



Minutes of the Special Meeting of the Council of the Village of Chase  
held in the Council Chamber of the Village Office at 826 Okanagan Avenue  
on Tuesday, June 23, 2015

**PRESENT:**

Mayor: R. Berrigan  
Councillors: N. Egely  
D. Lepsoe  
A. Maki  
S. Scott  
In Attendance: J. Heinrich, Chief Administrative Officer

**FINAL**

**1. CALL TO ORDER**

Mayor Berrigan called the meeting to order at 2:45 p.m.

**2. WAIVE NOTICE OF SPECIAL MEETING**

Moved by Councillor Egely  
Seconded by Councillor Maki

**“That the notice of the Special meeting of Council be waived.”**

**CARRIED**  
**#2015/06/23S\_001**

**3. ADOPTION OF AGENDA**

Moved by Councillor Scott  
Seconded by Councillor Maki

**“That the June 23, 2015 Village of Chase Special Council meeting agenda be adopted as presented.”**

**CARRIED**  
**#2015/06/23S\_002**

**4. IN CAMERA MEETING**

Moved by Councillor Egely  
Seconded by Councillor Maki

**That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (i) legal advice.”**

**CARRIED**  
**#2015/06/23S\_003**

**5. ADJOURNMENT**


Moved by Councillor Scott  
Seconded by Councillor Maki

**“That the June 23, 2015 Village of Chase Special Council meeting be adjourned.”**

**CARRIED**  
**#2015/06/23S\_004**

The meeting was adjourned at 2:57 p.m.

  
R. Berrigan, Mayor

  
J. Heinrich, Chief Administrative Officer