



MINUTES

of the Special Meeting of the Council of the Village of Chase
held in the Council Chamber at the Village office at 826 Okanagan Avenue, and via Zoom
on Tuesday, June 6, 2023 at 4:00 p.m.

PRESENT: Mayor David Lepsoe
Councillor Colin Connett
Councillor Ron Harder
Councillor Jane Herman
Councillor Fred Torbohm

In Attendance: Sean O'Flaherty, Director of Corporate Operations
Deb Lovin, Chief Financial Officer
Mike McLean, Deputy Corporate Officer (Virtual)

Regrets: Joni Heinrich, Chief Administrative Officer

Public Participants: 6 in-person, 1 via Zoom

1. CALL TO ORDER

Mayor Lepsoe called the meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Harder
Seconded by Councillor Torbohm

"THAT the agenda of the June 6, 2023 Special Meeting be adopted as presented."

CARRIED

#2023/06/06_001

3. ADOPTION OF MINUTES

None

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

<Councillor Herman recused herself at 4:05 as she stated she is a member of the Board of Directors of the Chase Heat.>

Brad Fox, Head Coach and Colin McGill, Associate Coach, explained the opportunity for the Chase Heat to attain Junior "A" status under Hockey Canada.

7. REPORTS

None

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

9.1 Chase Heat – Request for Letter of Support in Principle

Moved by Councillor Connett

Seconded by Councillor Torbohm

“THAT the Village of Chase provide a Letter of Support to the Chase Heat in their efforts to be reclassified from Junior B to Junior A beginning in the 2023/2024 season.”

**CARRIED
#2023/06/06_002**

10. NOTICE OF MOTION

None

11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

None

12. IN CAMERA

None

13. RELEASE OF IN CAMERA ITEMS

None

14. ADJOURNMENT


Moved by Councillor Torbohm

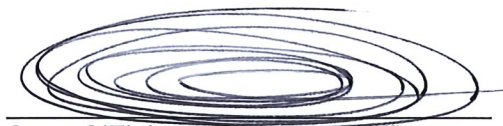
Seconded by Councillor Harder

“THAT the June 6, 2023 Special Meeting be adjourned.”

**CARRIED
#2023/06/06_003**

The meeting concluded at 4:43 p.m.


David Lepsoe, Mayor


Sean O'Flaherty, Corporate Officer