



Minutes of the Special Meeting of Council of the Village of Chase
held in the Council Chamber at the Village Office at 826 Okanagan Avenue
on Monday, August 19, 2019 at 4:05 p.m.

PRESENT: Mayor Rod Crowe
Councillor Alison (Ali) Lauzon
Councillor Ali Maki
Councillor Steve Scott
Councillor Fred Torbohm

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Clinton Wright, Manager of Public Works

Public Gallery: 0

1. CALL TO ORDER

Mayor Crowe called the meeting to order at 4:03 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT the August 19, 2019 Village of Chase Special Council meeting agenda be adopted as presented."

CARRIED

#2019/08/19_001

3. ADOPTION OF MINUTES

4. PUBLIC HEARINGS

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

6. DELEGATIONS

7. REPORTS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. RELEASE OF IN-CAMERA ITEMS

11. IN CAMERA

Moved by Councillor Scott

Seconded by Councillor Lauzon

"THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements; and, (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public."

CARRIED

#2019/08/19_02

12. ADJOURNMENT

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the August 19, 2019 Village of Chase Special Council meeting be adjourned.”

CARRIED

#2019/08/19_03

The meeting concluded at 6:30 p.m.

Rod Crowe, Mayor

Sean O’Flaherty, Corporate Officer