



Minutes of a Special Meeting of Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Thursday, August 4, 2016 at 1:45 p.m.

PRESENT: Mayor Rick Berrigan
Councilor Nancy Egely
Councilor David Lepsoe
Councilor Ali Maki
Councilor Steve Scott

FINAL

In Attendance: Joni Heinrich, Chief Administrative Officer
Isabell Hadford, Interim Corporate Officer

Public Gallery: 0
Press: 0

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 1:45 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councilor Egely
Seconded by Councilor Scott

“That the August 4, 2016 Village of Chase Special Council meeting agenda be adopted as presented.”

CARRIED
#2016/08/04_SP001

3. NEW BUSINESS

3.1 Temporary Traffic Restriction on First Avenue

Moved by Councilor Maki
Seconded by Councilor Egely

“That First Avenue be closed to all traffic between Chase Street and Haldane Street from 3:30 p.m. to 9:00 p.m. on Thursday, August 4, 2016, in order to accommodate the Kraft Heinz Project Play Grand Prize Skate Board Park Announcement Party; AND that Council authorizes Public Works staff to place barricades to direct traffic.”

CARRIED
#2016/08/04_SP002

Administration was asked to ensure that the Chase Fire Department and businesses and the resident located on First Avenue be advised of the road closure.

4. ADJOURNMENT

Moved by Councilor Scott
Seconded by Councilor Egely

“That the August 4, 2016 Village of Chase Special Council meeting be adjourned.”

CARRIED
#2016/08/04_SP003

Time: 1:48 p.m.



Mayor R. Berrigan

CAO J. Heinrich