

Minutes of the Special Meeting of the Council of the Village of Chase held
in the Council Chambers of the Village Office at 826 Okanagan Avenue
on Friday, September 28, 2012 at 3:30 p.m.

Present:	Mayor	R. Anderson (excused)
	Councillors	S. Scott
		R. Crowe (Acting Mayor)
		D. Lepsoe
		R. Berrigan
	Chief Administrative Officer	J. Heinrich

1. CALL TO ORDER

Acting Mayor Crowe called the meeting to order at 3:30 p.m.

2. ADOPTION OF THE AGENDA

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That the agenda be adopted as presented."

CARRIED

3. NEW BUSINESS

3.1 Motion to Move In Camera

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

**"That Council recess to an In Camera meeting pursuant to
Section 90 (1) of the Community Charter, paragraph (e)
acquisition and disposition of land."**

CARRIED

The Special Meeting was recessed at 3:01 p.m. to go In Camera.
The Special Meeting was reconvened at 3:44 p.m.

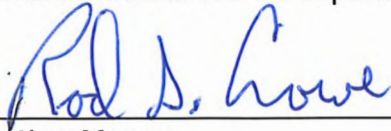
4. ADJOURNMENT

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan
"That the meeting be adjourned."


CARRIED

The Special Meeting concluded at 3:44 p.m.

These minutes were adopted by a resolution of Council this **9th** day of **October, 2012**.



Acting Mayor
R. Crowe



Chief Administrative Officer
J. Heinrich