



Minutes of the Special Meeting the of Council of the Village of Chase  
held in the Council Chamber of the Village Office at 826 Okanagan Avenue  
on Tuesday, October 20, 2015

**PRESENT:**

Mayor: R. Berrigan  
Councillors: N. Egely  
D. Lepsoe  
A. Maki  
S. Scott

**FINAL**

In Attendance: J. Heinrich, Chief Administrative Officer  
P. Regush, Supervisor of Public Works

**1. CALL TO ORDER**

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

**2. WAIVE NOTICE OF SPECIAL MEETING**

Moved by Councillor Scott

Seconded by Councillor Maki

**"That the notice of the Special In-Camera Meeting of Council be waived."**

**CARRIED**

**#2015/10/20\_001**

**3. ADOPTION OF AGENDA**

Moved by Councillor Egely

Seconded by Councillor Maki

**"That the agenda for the October 20, 2015 Special meeting of Council be adopted."**

**CARRIED**

**#2015/10/20\_002**

**4. IN CAMERA MEETING**

Moved by Councillor Maki

Seconded by Councillor Lepsoe

**"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (g) litigation or potential litigation affecting the municipality and (k) negotiations and related discussions respecting proposed provision of a municipal service."**

**CARRIED**

**#2015/10/20\_003**

**5. ADJOURNMENT**

Moved by Councillor Maki

Seconded by Councillor Egely


**"That the October 20, 2015 Village of Chase Council Special meeting be adjourned."**

**CARRIED**

**#2015/10/20\_004**

The meeting was adjourned at 4:27 p.m.

  
R. Berrigan, Mayor

  
J. Heinrich, CAO