



## **AGENDA**

Special Meeting of the Council of the Village of Chase held in the Council Chamber at the Village Office at 826 Okanagan Avenue on Monday, September 16, 2019 at 4:45 p.m.

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

Resolution:

**“THAT the September 16, 2019 Village of Chase Special Council meeting agenda be adopted as presented.”**

**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**

Resolution:

**“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (I) discussions with municipal officers respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report.”**

**12. ADJOURNMENT**

Resolution:

**“THAT the September 16, 2019 Village of Chase Special Council meeting be adjourned.”**