



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, September 16, 2019 at 4:45 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

Public Gallery: 0

1. **CALL TO ORDER**
Mayor Crowe called the meeting to order at 4:45 p.m.
2. **ADOPTION OF THE AGENDA**
Moved by Councillor Scott
Seconded by Councillor Maki
"THAT the September 16, 2019 Village of Chase Special Council meeting agenda be adopted as presented."
CARRIED
#2019/09/16_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) (I), discussions with municipal officers respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report."
CARRIED
#2019/09/16_02

12. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Lauzon

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

CARRIED

#2019/09/16_03

The meeting concluded at 6:28 p.m.

Rod Crowe, Mayor

Sean O’Flaherty, Corporate Officer