



AGENDA

Inaugural Meeting of the Council of the Village of Chase
Chase Community Hall, 547 Shuswap Avenue, Chase, BC
Tuesday, November 1, 2022 at 4:00 p.m.

Join the meeting from your computer, tablet or smartphone:

<https://us02web.zoom.us/j/85133636194?pwd=TFBXTHJvM240TldyZVVqVzMyNTZFZz09>

Or join the meeting using your phone:

Dial: 1-778-907-2071

Meeting ID: 851 3363 6194

Passcode: 823975

1. CALL TO ORDER

The Corporate Officer will call the meeting to order.

2. OATHS OF OFFICE

2.1 Mayor-elect David Lepsoe

Corporate Officer will administer the oath of office.

2.2 Councillors-elect Colin Connett, Ron Harder, Jane Herman and Fred Torbohm

Corporate Officer will administer the oath of office to each member of Council.

3. ADOPTION OF AGENDA

Resolution:

“THAT the November 1, 2022 Village of Chase Inaugural Council meeting agenda be adopted as presented.”

4. DISTINGUISHED GUESTS – MAYOR TO ACKNOWLEDGE

5. MAYOR’S ADDRESS

6. NEW COUNCILLORS TO ADDRESS GALLERY

Councillor Connett

Councillor Harder

Councillor Herman

Councillor Torbohm

7. NEW BUSINESS

7.1 Thompson-Nicola Regional District Director Appointee

Resolution:

“THAT Mayor David Lepsoe be appointed as Director to the Board of the Thompson-Nicola Regional District for the 2022/2023 term.”

7.2 Thompson-Nicola Regional District 2022 Newly Elected Officials Orientation

Mayor, Councillors, CAO and Director of Corporate Services to attend.

Resolution:

“THAT costs associated with the attendance of Council members at the Thompson-Nicola Regional District orientation session on November 4, 2022 be paid for by the Village of Chase as per Council’s ADM-21, Expense Reimbursement policy.”

7.3 Thompson-Nicola Regional District 2022 Inaugural Board Meeting

Resolution:

“THAT members of Council who wish to attend the November 17, 2022 Inaugural Board Meeting and Reception, will have costs covered as per Council’s ADM-21, Expense Reimbursement policy.”

7.4 Signing Authorities – Banking Purposes

Resolution:

“THAT Mayor David Lepsoe and Councillor Jane Herman be appointed as Council signing authorities for the Village of Chase for banking purposes effective immediately; AND

THAT the Chief Administrative Officer Joni Heinrich, and Corporate Officer Sean O’Flaherty be appointed Administration signing authorities for the Village of Chase for banking purposes effective immediately.”

8. **PUBLIC COMMENTS**

This is an opportunity for those in the gallery to speak to the new Council.

9. **ADJOURNMENT**

Resolution:

“THAT the November 1, 2022 Village of Chase Council Inaugural meeting be adjourned.”