



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 Wednesday, November 14, 2018 at 4:30 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 4:34 p.m.

Moved by Councillor Scott
Seconded by Councillor Maki

"THAT the required Notice of Meeting as per *Community Charter* Section 127(4) be waived."

CARRIED

#2018/11/14_001

2. ADOPTION OF THE AGENDA

Moved by Councillor Scott
Seconded by Councillor Lauzon

"THAT the November 14, 2018 Village of Chase Special Council meeting agenda be adopted as presented."

CARRIED

#2018/11/14_002

3. ADOPTION OF MINUTES

None

4. DELEGATIONS

None

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

None

7. IN CAMERA

Moved by Councillor Torbohm
Seconded by Councillor Maki

"THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the *Community Charter*, paragraph (k), provision of a municipal service."

CARRIED

#2018/11/14_003

8. **ADJOURNMENT**

Moved by Councillor Scott

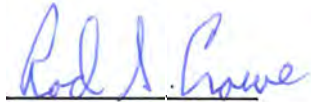
Seconded by Mayor Crowe

“THAT the November 14, 2018 Village of Chase Special Council meeting be adjourned.”

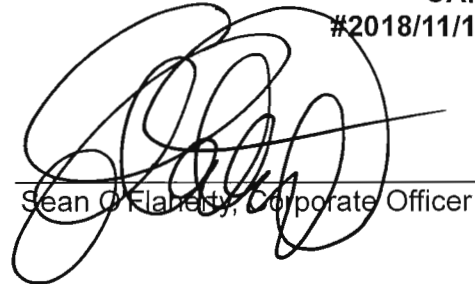
CARRIED

#2018/11/14_004

The meeting concluded at 6:22 p.m.



Rod Crowe, Mayor



Sean O'Flaherty, Corporate Officer