



## **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, October 28, 2019 at 4:45 p.m.

### **1. CALL TO ORDER**

### **2. ADOPTION OF AGENDA**

Resolution:

**“THAT the October 28, 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) (g) litigation or potential litigation affecting the municipality.”**

### **12. ADJOURNMENT**

Resolution:

**“THAT the October 28, 2019 Village of Chase Special Council meeting be adjourned.”**