



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 Tuesday, November 20, 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
Clinton Wright, Manager of Public Works

Public Gallery: 0

1. CALL TO ORDER

Mayor Crowe called the meeting to order at 4:39 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councillor Scott

Seconded by Councillor Torbohm

"THAT the November 20, 2018 Village of Chase Special Council meeting agenda be adopted as presented."

CARRIED

#2018/11/20_001

3. ADOPTION OF MINUTES

None

4. DELEGATIONS

None

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

Waive Notice of Special Meeting

Moved by Councillor Maki

Seconded by Councillor Lauzon

THAT pursuant to Section 127(4) of the *Community Charter* notice of the Special Meeting be waived."

CARRIED

#2018/11/20_002

7. **IN CAMERA**

Moved by Councillor Scott
Seconded by Councillor Maki

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the *Community Charter*, paragraph (c) labour relations, (k) discussion regarding the provision of a municipal service and (l) discussion regarding municipal objectives.

**CARRIED
#2018/11/20_003**

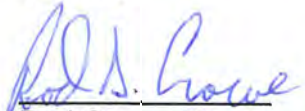
8. **ADJOURNMENT**

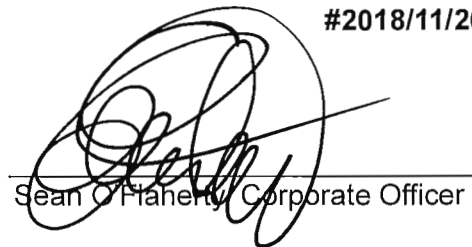
Moved by Councillor Scott
Seconded by Mayor Crowe

“THAT the November 20, 2018 Village of Chase Special Council meeting be adjourned.”

**CARRIED
#2018/11/20_004**

The meeting concluded at 6:24 p.m.


Rod Crowe, Mayor


Sean O'Hanery, Corporate Officer