



## **MINUTES**

of the Special Meeting of the Council of the Village of Chase  
held in Room A at the Community Hall at 547 Shuswap Avenue on  
Tuesday, November 22, 2022 at 2:30 p.m.

**PRESENT:** Mayor David Lepsoe  
Councillor Colin Connett  
Councillor Ron Harder  
Councillor Jane Herman  
Councillor Fred Torbohm

**In Attendance:** Joni Heinrich, Chief Administrative Officer  
Sean O'Flaherty, Director of Corporate Operations

**1. CALL TO ORDER**

Mayor Lepsoe called the meeting to order at 2:30 p.m.

**2. ADOPTION OF AGENDA**

Moved by Councillor Harder  
Seconded by Councillor Herman

**"THAT the agenda for the November 22, 2022 Special Meeting of Council be  
adopted as presented."**

**CARRIED**  
**#2022/11/22\_001SP**

**3. ADOPTION OF MINUTES**

None

**4. PUBLIC HEARINGS**

None

**5. PUBLIC INPUT ON CURRENT AGENDA ITEMS**

None

**6. DELEGATIONS**

None

**7. REPORTS**

None

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

None

**10. NOTICE OF MOTION**

None

**11. IN CAMERA**

Moved by Councillor Torbohm

Seconded by Councillor Connett

**"THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (d) the security of the property of the municipality."**

**CARRIED**

**#2022/11/22\_002SP**

Mayor Lepsoe reconvened the regular meeting at 5:53 p.m.

**12. RELEASE OF IN CAMERA ITEMS**

None

**13. ADJOURNMENT**

Moved by Councillor Herman


Seconded by Councillor Harder

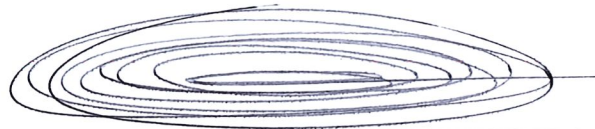
**"THAT the November 22, 2022 Village of Chase Special Council meeting be adjourned."**

**CARRIED**

**#2022/11/22\_003SP**

The meeting concluded at 3:30 p.m.

  
David Lepsoe, Mayor

  
Sean O'Flaherty, Corporate Officer