



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 Monday, October 28, 2019 at 4:45 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  
Clinton Wright, Manager of Public Works

Public Gallery: 0

**1. CALL TO ORDER**

Mayor Crowe called the meeting to order at 4:45 p.m.

**2. ADOPTION OF THE AGENDA**

Moved by Councillor Scott

Seconded by Councillor Torbohm

**"THAT the October 28, 2019 Village of Chase Special Council meeting agenda be  
adopted as presented."**

**CARRIED**

**#2019/10/28\_001**

**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**

Moved by Councillor Scott

Seconded by Councillor Lauzon

**"THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (g)  
litigation or potential litigation affecting the municipality."**

**CARRIED**

**#2019/10/28\_02**

**12. ADJOURNMENT**

Moved by Councillor Scott

Seconded by Councillor Torbohm

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

**CARRIED**

**#2019/10/28\_03**

The meeting concluded at 5:38 p.m.

**Original Signed**  
Rod Crowe, Mayor

**Original Signed**  
Sean O'Flaherty, Corporate Officer