



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, December 4, 2018 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  
Joanne Molnar, Chief Financial Officer

Public Gallery: 0

**1. CALL TO ORDER**

Mayor Crowe called the meeting to order at 4:49 p.m.

**2. ADOPTION OF THE AGENDA**

Moved by Councillor Scott

Seconded by Councillor Lauzon

**"THAT the December 4, 2018 Village of Chase Special Council meeting agenda be adopted as presented."**

**CARRIED**

**#2018/12/04\_001**

**3. WAIVE NOTICE OF SPECIAL MEETING**

Moved by Councillor Lauzon

Seconded by Councillor Scott

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

**CARRIED**

**#2018/12/04\_002**

**4. ADOPTION OF MINUTES**

None

**5. DELEGATIONS**

None

**6. UNFINISHED BUSINESS**

None

**7. NEW BUSINESS**

None

8. **IN CAMERA**

Moved by Councillor Scott  
Seconded by Councillor Lauzon

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

**CARRIED**  
**#2018/12/04\_003**

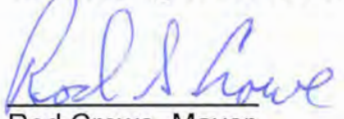
9. **ADJOURNMENT**

Moved by Councillor Scott  
Seconded by Mayor Crowe

**"THAT the December 4, 2018 Village of Chase Special Council meeting be adjourned."**

**CARRIED**  
**#2018/12/04\_004**

The meeting concluded at 8:04 p.m.



Rod Crowe, Mayor



Sean O'Flaherty, Corporate Officer