



AGENDA

Special Meeting of the Council of the Village of Chase
Council Chamber of the Village Office at 826 Okanagan Avenue
Tuesday, December 4, 2018 at 4:45 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

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

3. WAIVE NOTICE OF SPECIAL MEETING

Resolution:

“That pursuant to Section 127 (4) of the *Community Charter*, notice of the Special Meeting be waived.”

4. ADOPTION OF MINUTES

None

5. DELEGATIONS

None

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

None

8. IN CAMERA

Resolution:

“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.”

9. ADJOURNMENT

Resolution:

“THAT the December 4, 2018 Village of Chase Special Council meeting be adjourned.”