



## **AGENDA**

Special Meeting of the Council of the Village of Chase  
held at the Chase Community Hall, 547 Shuswap Avenue and via Zoom  
Tuesday, November 30, 2021 at 4:00 p.m.

### **1. CALL TO ORDER**

### **2. ADOPTION OF AGENDA**

Resolution:

**“THAT the November 30, 2021 Village of Chase Special Council meeting agenda be adopted as presented.”**

### **3. ADOPTION OF MINUTES**

None

### **4. PUBLIC HEARINGS**

None

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

This opportunity is for members of the gallery to provide input on items on this Agenda.

### **6. DELEGATIONS**

#### **6.1 Christina Benty, Strategic Leadership Solutions**

Asset Management – What it is and Why it is Important

#### **6.2 Dave Underwood, TRUE Consulting**

Village of Chase assets review

### **7. REPORTS**

None

### **8. UNFINISHED BUSINESS**

None

### **9. NEW BUSINESS**

None

### **10. NOTICE OF MOTION**

### **11. IN CAMERA**

None

### **12. RELEASE OF IN CAMERA ITEMS**

None

### **13. ADJOURNMENT**

Resolution:

**“THAT the November 30, 2021 Village of Chase Special Council meeting be adjourned.”**