

Minutes of the Special Meeting of the Council of the Village of Chase held
in the Council Chambers of the Village Office at 826 Okanagan Avenue
on Monday, November 18, 2013 at 4:00 p.m.

Present:	Mayor R. Anderson
Councillors	R. Berrigan
	R. Crowe
	D. Lepsoe
	S. Scott
Corporate Officer	L. Randle
Members of the Public	2
Media	n/a

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 4:00 p.m.

2. ADOPTION OF THE AGENDA

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That the agenda be adopted as presented."

CARRIED

3. ADOPTION OF MINUTES

4. UNFINISHED BUSINESS:

5. NEW BUSINESS

5.1 Change of Location of the November 26, 2013 Regular Council Meeting

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

**"That the November 26, 2013 Regular Council meeting scheduled
for 4:00 p.m. be held at the Chase Community Hall located at 547
Shuswap Avenue."**

CARRIED

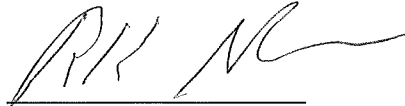
6. ADJOURNMENT

Resolution: Moved by Councillor Crowe
Seconded by Councillor Scott
"That the Special Meeting be adjourned."

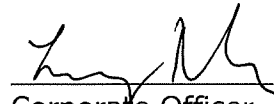
CARRIED

Mayor Anderson declared the Special Meeting adjourned at 4:02 p.m.

These minutes were adopted by a resolution of Council this **26th** day of
NOVEMBER, 2013.



Mayor,
R. Anderson



Corporate Officer
L. Randle