

## AGENDA

Special Meeting of the Council of the Village of Chase to be held in the Council Chamber at the Village Office 826 Okanagan Avenue, on November 28, 2023 at 9:00 a.m.

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA

Resolution:

"THAT the November 28, 2023 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
- 6. DELEGATIONS None
- 7. REPORTS None
- 8. UNFINISHED BUSINESS None
- 9. NEW BUSINESS None
- 10. NOTICE OF MOTION None

## **11. IN CAMERA**

Recommendation:

"THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (I) of the Community Charter, 'discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98' of the Community Charter."

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

**13. ADJOURNMENT** 

Resolution: "THAT the November 28, 2023 Village of Chase Special Council meeting be adjourned."