

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, and via Zoom on December 20, 2023 at 10:00 a.m.

Join the meeting from your computer, tablet or smartphone:

https://us02web.zoom.us/i/83855919170?pwd=dHlrZ3lpY05kMHR5b2ZDRWE5bCsvQT09

Or join the meeting using your phone:

Dial: 1-778-907-2071 Meeting ID: 838 5591 9170 Passcode: 517088

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

"THAT the agenda of the December 20, 2023 Special Meeting of Council 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

None

7. REPORTS

None

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

None

10. NOTICE OF MOTION

11. IN CAMERA

Recommendation:

"THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (c) of the *Community Charter*, 'labour relations or other employee relations'"

12. RELEASE OF IN CAMERA ITEMS

None

13. ADJOURNMENT

Resolution:

"THAT the December 20, 2023 Special Meeting of Council be adjourned."