



## MINUTES

of the Special Meeting of the Council of the Village of Chase  
held in the Council Chamber at the Village office at 826 Okanagan Avenue, and via Zoom  
on Tuesday, November 28, 2023 at 9:00 a.m.

**PRESENT:** Mayor David Lepsoe  
Councillor Colin Connett  
Councillor Jane Herman  
Councillor Fred Torbohm

**In Attendance:** Joni Heinrich, Chief Administrative Officer  
Sean O'Flaherty, Director of Corporate Operations  
Deb Lovin, Chief Financial Officer  
Mike Baker, Public Works Manager

**1. CALL TO ORDER**

Mayor Lepsoe called the meeting to order at 9:00 a.m.

**2. ADOPTION OF AGENDA**

Moved by Councillor Herman  
Seconded by Councillor Torbohm

**“THAT the agenda of the November 28, 2023 Special Meeting be adopted as presented.”**

**CARRIED**  
**#2023/11/28\_SP001**

**3. ADOPTION OF MINUTES**

None

**4. PUBLIC HEARINGS**

None

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

None

**6. DELEGATIONS**

None

**7. REPORTS**

None

**8. UNFINISHED BUSINESS**

None

**9. NEW BUSINESS**

None

**10. NOTICE OF MOTION**

None

**11. IN CAMERA**

Moved by Councillor Herman  
Seconded by Councillor Torbohm

**“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (l) 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.”**

**CARRIED  
#2023/11/28\_SP002**

**13. RELEASE OF IN CAMERA ITEMS**

None

**14. ADJOURNMENT**

Moved by Councillor Connett  
Seconded by Councillor Herman

**“THAT the November 28, 2023 Special Meeting be adjourned.”**

**CARRIED  
#2023/11/28\_SP003**

The meeting concluded at 10:54 a.m.

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David Lepsoe, Mayor

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Sean O’Flaherty, Corporate Officer