



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
on Tuesday, December 20, 2023 at 10:05 a.m.

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

In Attendance: Joni Heinrich, Chief Administrative Officer (partial)
Sean O'Flaherty, Director of Corporate Operations

Public Participants: None

1. CALL TO ORDER

Mayor Lepsoe called the meeting to order at 10:00 a.m.

2. ADOPTION OF AGENDA

Moved by Councillor Herman
Seconded by Councillor Torbohm

“THAT the agenda of the December 20, 2023 Special Meeting be adopted as presented.”

CARRIED
#2023/12/20_001

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 Connett

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (c) of the *Community Charter*, ‘labour relations or other employee relations’.”

**CARRIED
#2023/12/20_002**

12. RELEASE OF IN CAMERA ITEMS

None

13. ADJOURNMENT

Moved by Councillor Torbohm
Seconded by Councillor Herman

“THAT the December 20, 2023 Special Meeting be adjourned.”

**CARRIED
#2023/12/20_003**

The meeting concluded at 11:41 a.m.

David Lepsoe, Mayor

Sean O’Flaherty, Corporate Officer