



## AGENDA

Special Meeting of the Council of the Village of Chase  
to be held at the Creekside Seniors Centre, 542 Shuswap Avenue, and via Zoom on February  
6, 2024 at 4:00 p.m.

---

**Join the meeting from your computer, tablet or smartphone:**

<https://us02web.zoom.us/j/84602093069?pwd=aEpFYmZvcjFEVU82MExJQVdxR3pWdz09>

**Or join the meeting using your phone:**

Dial: 1-778-907-2071

Meeting ID: 846 0209 3069

Passcode: 362319

---

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

Resolution:

**“THAT the agenda of the February 6, 2024 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**

9.1 Oath of Office – Dan Stevens

Corporate Officer will administer the oath of office to Councillor-elect Stevens

Councillor Stevens may wish to say a few words to the Council and the gallery.

9.2 Acting Mayor and Council Liaison Appointments for 2024

Recommendation:

**“THAT the Council Liaison and Appointments be adopted as presented.”**

## 10. NOTICE OF MOTION

## 11. IN CAMERA

None

## 12. RELEASE OF IN CAMERA ITEMS

Budget meetings will be held as follows:

March 6, 2024 – Open House at the Community Hall starting at 6:30 p.m.

This will be an opportunity for the public to provide input into the Village's 2024 budget including Water and Sewer rates.

March 12, 2024 – Budget discussion during regular Council meeting to consider public input received at March 6, 2024 open house

April 9, 2024 – Budget discussion during Regular Council meeting to consider tax rate impact before bylaw is drafted

April 23, 2024 – Financial Plan and Tax Rates Bylaws to be considered for first 3 readings

May 14, 2024 – Consideration of adoption of both Financial Plan and Tax Rates bylaws

## 13. ADJOURNMENT

Resolution:

**“THAT the February 6, 2024 Special Meeting of Council be adjourned.”**



## VILLAGE OF CHASE 2024 Acting Mayor and Council Liaison Appointments

### Acting Mayor

February to May: Councillor Fred Torbohm  
June to September: Councillor Jane Herman  
October to December: Councillor Dan Stevens

### Liaison Appointments

The Adams River Salmon Society Councillor Jane Herman

Business Community and Chase Chamber of Commerce Councillor Jane Herman

Chase and District Health Services Foundation Councillors Jane Herman  
and Colin Connett

Citizens on Patrol Councillor Dan Stevens

First Nations Mayor David Lepsoe

RCMP Liaison Councillor Fred Torbohm

Shuswap Regional Trails Strategy Councillor Fred Torbohm

### Municipal Insurance Association (AGM occurs at UBCM)

Delegate: Councillor Dan Stevens  
Alternate: Mayor David Lepsoe

### Thompson-Nicola Regional District Director and Alternate Director - 2024

Director: Mayor David Lepsoe  
Alternate Director: Councillor Fred Torbohm

### Signing Authorities

Council Signatories: Mayor David Lepsoe  
Councillor Jane Herman

Staff Signatories: Chief Administrative Officer, Joni Heinrich  
Corporate Officer, Sean O'Flaherty  
Chief Financial Officer, Debbie Lovin