

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 March 26, 2024 at 3:15 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

"THAT the March 26, 2024 Special 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 (2) (b) of the *Community Charter*, 'the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government' and Section 90 (1)(g), 'litigation or potential litigation affecting the municipality'."

12. RELEASE OF IN CAMERA ITEMS

13. ADJOURNMENT

Resolution:

"THAT the March 26, 2024 Special Meeting be adjourned."