



## **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 4, 2024 at 10:00 a.m.

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

Resolution:

**“THAT the March 4, 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 (1) (I) 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.”**

**12. RELEASE OF IN CAMERA ITEMS**

**13. ADJOURNMENT**

Resolution:

**“THAT the March 4, 2024 Special Meeting be adjourned.”**