



## MINUTES

of the Special Meeting of the Council of the Village of Chase  
held in the Council Chamber at the Village Office, 826 Okanagan Avenue  
on Tuesday, February 13, 2024 at 9:00 a.m.

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

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

Public Participants: 0 in-person, 0 virtual

**1. CALL TO ORDER**

Mayor Lepsoe called the meeting to order at 9:05 a.m.

**2. ADOPTION OF AGENDA**

Moved by Councillor Torbohm

Seconded by Councillor Herman

"THAT the agenda of the February 13, 2024 Special Meeting be adopted as presented."

**CARRIED**

**#2024/02/13\_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 Stevens

Seconded by Mayor Lepsoe

**“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*.”**

**CARRIED**

**#2024/02/13\_002**

**12. RELEASE OF IN CAMERA ITEMS**

None

**13. ADJOURNMENT**

Moved by Councillor Herman


Seconded by Mayor Lepsoe

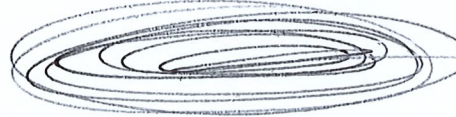
**“THAT the February 13, 2024 Special Meeting be adjourned.”**

**CARRIED**

**#2024/02/13\_003**

The meeting concluded at 5:23 p.m.

  
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David Lepsoe, Mayor

  
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Sean O'Flaherty, Corporate Officer