



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

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

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

1. CALL TO ORDER

Mayor Lepsoe called the meeting to order at 3:18 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Herman

Seconded by Councillor Connett

"THAT the agenda of the March 26, 2024 Special Meeting be adopted as presented."

CARRIED
#2024/03/26_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 (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’.”

**CARRIED
#2024/03/26_002**

12. RELEASE OF IN CAMERA ITEMS

None

13. ADJOURNMENT


Moved by Councillor Torbohm


Seconded by Councillor Stevens

“THAT the March 26, 2024 Special Meeting be adjourned.”

**CARRIED
#2024/03/26_003**

The meeting concluded at 5:28 p.m.


David Lepsoe, Mayor


Sean O'Flaherty, Corporate Officer