



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 Wednesday, July 10, 2024 at 4:15 p.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

Public Participants: 0 in-person, 0 virtual

1. CALL TO ORDER

Mayor Lepsoe called the meeting to order at 4:15 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Herman

Seconded by Councillor Stevens

“THAT the agenda of the July 10, 2024 Special Meeting be adopted as presented.”

CARRIED

#2024/07/10_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 Torbohm
Seconded by Councillor Herman

“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
#2024/07/10_002**

12. RELEASE OF IN CAMERA ITEMS

None

13. ADJOURNMENT

Moved by Councillor Connett
Seconded by Councillor Herman

“THAT the July 10, 2024 Special Meeting be adjourned.”

**CARRIED
#2024/07/10_003**

The meeting concluded at 6:03 p.m.

David Lepsoe, Mayor

Sean O’Flaherty, Corporate Officer