

EXTRA AGENDA  
**REGULAR MEETING Village of Chase Council**  
*January 13<sup>th</sup>, 2009* – 4:00 p.m. – Council Chambers

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
4. BUSINESS ARISING FROM THE MINUTES

**5. DELEGATIONS**

**Ms. Susan Park re: Handicap Bus Service for Chase.**

6. FINANCIAL BUSINESS
- 7. CORRESPONDENCE**

For Action:

**.1 Community Hall rental waiver – Sketch Theatre for practices and performances.**

**.2 Mayfest Committee request for Village parking lot adjacent to the Curling rink for Dry Parking at which time a collection will be taken for the local Lions Club in lieu of the use of the Mill Park camp grounds.**

**.3 Chase Citizens on Patrol request for free use of the Community Hall for their coffee houses along with a request for storage space.**

**.4 Letter from the David Suzuki Foundation Ecojustice ForestEthics re: Species and Ecosystem Protection Act Endorsement.**

8. NEW BUSINESS
9. REPORTS
10. IN CAMERA
11. ADJOURNMENT