

Minutes of the In Camera Meeting of the Council of the Village of Chase held  
in the Council Chambers of the Village Office at 826 Okanagan Avenue  
on Tuesday, November 24, 2009.

---

Present:	Mayor	H. Danyluk
	Councillors	R. Anderson
		R. Berrigan
		D. Lepsoe
		D. Overton
	Chief Administrative Officer	M. Dalsin
	Deputy Corporate Officer	L. Randle

**I. CALL TO ORDER**

Mayor Danyluk called the meeting to order at 5:20 p.m.

**II. APPROVAL OF AGENDA**

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That the agenda be approved."**

*CARRIED*

**III. ADOPTION OF MINUTES**

**1. Minutes of the In Camera Council Meeting held November 10, 2009**

Resolution: Moved by Councillor Overton  
Seconded by Councillor Berrigan

**"That the Minutes of the In Camera meeting held November 10, 2009 be adopted as circulated."**

*CARRIED*

**IV. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS**

**V. NEW BUSINESS**

5.1 Candidates for the Chief Financial Officer Position

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That Roxanne Shepherd, Kristine Coombes, Patricia Mackenzie and Murray Martindale be invited to an interview for the CFO position on Saturday, December 5<sup>th</sup> with Tuesday, December 8<sup>th</sup> as a back up day in the event that any candidates cannot attend on December 5<sup>th</sup>."**

*CARRIED*

5.2 Animal Control Officer contract

Resolution: Moved by Councillor Overton  
Seconded by Councillor Berrigan

**"That staff develop the criteria for an ad requesting interested applicants to apply for the contracted position of Animal Control Officer and bring it back to Council for consideration."**

*CARRIED*

**VI. RETURN TO THE REGULAR MEETING**

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Berrigan

**"That Council return to the Regular meeting."**

Council returned to the Regular Meeting at 5:45 p.m.

These minutes were adopted by a resolution of Council this **8<sup>th</sup>** day of **December, 2009.**

\_\_\_\_\_  
X  
Mayor,  
H. Danyluk

\_\_\_\_\_  
X  
Deputy Corporate Officer,  
L. Randle