

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL MEETING OF COUNCIL**

DATE: June 28, 2017
TIME: 10:00 a.m.
PLACE: Council Chambers
495 Hot Springs Road
Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
Councillor John Buckley
Councillor Sonja Reyerse
Councillor John Hansen
Councillor Samantha Piper

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/CO, Debra Key
Financial Officer, Tracey Jones

ABSENT:

Recording Secretary: Jaclyn Bhatti

1. CALL TO ORDER

Mayor Facio called the meeting to order at 10:00 a.m.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. DELEGATIONS

None

5. REPORTS FROM STAFF

Report of Financial Officer – June 22, 2017
Re: 2016 Annual Report

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT Council adopts the 2016 Annual Report.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Special Council Meeting
June 28, 2017*

6. BYLAWS

Report of Deputy Chief Administrative Officer/Corporate Officer – June 21, 2017
Re: Pesticide Use Repeal Bylaw No. 1103, 2017

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Pesticide Use Repeal Bylaw No. 1103, 2017 be given three readings.

**CARRIED
OPPOSED BY COUNCILLOR HANSEN AND MAYOR FACIO**

7. QUESTIONS FROM THE PUBLIC

There were no questions from the public.

8. ADJOURNMENT

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the meeting be adjourned at 10:11 a.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer