



# VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

## INAUGURAL COUNCIL MEETING

**Date:** Monday, November 5, 2018  
**Time:** 7:00 p.m.  
**Location:** Memorial Hall, 290 Esplanade Avenue  
 Harrison Hot Springs, British Columbia

<i>Procession and performance of "O" Canada.</i>	
<i>Opening Prayer – Chief Ralph Leon, Sts'ailes First Nations</i>	
<b>1. CALL TO ORDER</b>	
<p><b>(a) Meeting called to order by Corporate Officer.</b></p> <p><b>(b) Administration of Oaths of Office to:</b></p> <ul style="list-style-type: none"> <li>• Leo Facio, Incumbent Mayor</li> <li>• Raymond Hooper, Councillor-elect</li> <li>• Gerald Palmer, Councillor-elect</li> <li>• Samantha Piper, Incumbent Councillor</li> <li>• Michie Vidal, Councillor-elect</li> </ul>	
<b>2. INTRODUCTION OF LATE ITEMS</b>	
<b>3. APPROVAL OF AGENDA</b>	
<b>4. ADOPTION OF COUNCIL MINUTES</b>	
<b>5. BUSINESS ARISING FROM THE MINUTES</b>	
<b>6. CONSENT AGENDA</b>	
i. Bylaws	
ii. Agreements	
iii. Committee/ Commission Minutes	
iv. Correspondence	
<b>7. DELEGATIONS/PETITIONS</b>	
<b>8. CORRESPONDENCE</b>	

<b>9. BUSINESS ARISING FROM CORRESPONDENCE</b>	
<b>10. REPORTS OF COUNCILLORS, COMMITTEES, COMMITTEE OF THE WHOLE AND COMMISSIONS</b>	
<b>11. REPORTS FROM MAYOR</b>	
<p>(a) Mayor Facio's Inaugural Address and welcome</p> <p>(b) Plaque presentation for Councillors that served in the 2014-2018 term</p> <ul style="list-style-type: none"> <li>• John Buckley</li> <li>• John Hansen</li> <li>• Sonya Reyerse</li> </ul>	
<b>12. REPORTS FROM STAFF</b>	
<p>(a) Report of the Chief Election Officer – October 25, 2018 Re: 2018 Municipal Elections Results</p> <p><u>Recommendation</u></p> <p>THAT the Results of the 2018 Municipal Elections be received.</p>	<p>Item 12(a) Page 1</p>
<b>13. BYLAWS</b>	
<b>14. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)</b>	
<i>Performance of "God Save the Queen"</i>	
<b>15. ADJOURNMENT</b>	



HOOPER, Ray (elected)	76	313	389
VIDEL, MICHIE (elected)	78	306	384
JACKSON, Allan	62	232	294
KISS, Zolton	43	248	291
GHEZESAN, Leslie	16	129	145
WONG, Sung Yun	8	80	88

**Agassiz/Harrison Electoral Area**                      **Advance**                      **GVO**                      **Total**  
**School Trustee (3)**

JOHNSTONE , Ron	67	254	321
WARREN, Marilyn	33	172	205
COLMAN LAWLEY, Wendy	30	149	179
POTTS, Emma	25	148	173
EKELUND, Brittany	15	136	151
WARD, Lesley	13	112	125
OLIVER, Frances	18	84	102

**COMMENTS:**

There were no candidate withdrawals, declarations of ineligible candidates or challenges. The Election process ran smoothly for both the Advanced Voting Opportunity and the General Voting Opportunity.

The election staff worked tirelessly throughout the entire voting process. The introduction of the Automated Voting Tabulators assisted in a smooth and time effective process and made it possible to work efficiently and effectively with a smaller staff of eight (8). I applaud the Mayor and Council for this decision and would strongly recommend the continued use of this service. The implementation of same day registration was slightly more time consuming although resulted in a much more accurate recording of elector information.

I wish to thank all of the Village staff for their professionalism and outstanding support and assistance before and during the election process.


**RECOMMENDATION:**

THAT the Results of the 2018 Municipal Election be received.

Respectfully submitted:

REVIEWED BY:

  
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 Barbara Ten Bos  
 Chief Election Officer

  
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 Madeline McDonald  
 Chief Administrative Officer