



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

SPECIAL COUNCIL MEETING

Date: Tuesday, January 7, 2014
Time: 10:00 a.m.
Location: Council Chambers, 495 Hot Springs Road
 Harrison Hot Springs, British Columbia

1. CALL TO ORDER	
Meeting called to order by Mayor Facio	
2. INTRODUCTION OF LATE ITEMS	
3. APPROVAL OF AGENDA	
4. DELEGATIONS	
5. REPORTS FROM STAFF	
Report of Chief Administrative Officer – January 7, 2014 (Verbal) Re: Budget - Communities in Bloom	Item 5.1 Page
6. BYLAWS	
7. QUESTION PERIOD	
8. ADJOURNMENT	
MOTION FOR CONSIDERATION THAT the meeting be closed to the public, except for Council and senior staff and for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance to Section 90 of the <i>Community Charter</i> and to consider matters pursuant to: Section 90(1)(g) litigation or potential litigation affecting the municipality	