



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

SPECIAL COUNCIL MEETING

Date: Tuesday, December 23, 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 | |
| Deputy Chief Administrative Officer/Corporate Officer (verbal) – December 23, 2014 Re: Special Council meeting minutes of April 29, 2014 Recommendation: THAT the minutes of the Special Council Meeting minutes of April 29, 2014 be adopted. | Item 5 Page 1 |
| 6. BYLAWS | |
| | |
| 7. QUESTION PERIOD <i>(pertaining the agenda items only)</i> | |
| | |
| 8. ADJOURNMENT | |
| | |

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

DATE: Tuesday, April 29, 2014
TIME: 7:00 p.m.
PLACE: Memorial Hall, 290 Esplanade Avenue
Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
Councillor Allan Jackson
Councillor Sonja Reyerse
Councillor John Buckley
Councillor Zoltan Kiss

Chief Administrative Officer, Ian Crane
Director of Finance, Dale Courtice
Operations Manager, Ian Gardner

Recording Secretary: K. Sobie

ABSENT:

1. **CALL TO ORDER**

Mayor Facio called the meeting to order at 7:00 p.m.

2. **INTRODUCTION OF LATE ITEMS**

None

3. **APPROVAL OF AGENDA**

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. **REPORTS FROM STAFF**

Report of Director of Finance – Verbal
Re: Power Point Presentation on 2014-2023 Financial Plan

The Director of Finance provided a powerpoint presentation highlighting the key budget items of the 2014-2023 Financial Plan.

*Village of Harrison Hot Springs
Minutes of the Special Council Meeting
April 29, 2014*

5.

BYLAWS

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the Financial Plan Bylaw No. 1053, 2014 be given first, second and third reading.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the Tax Rate Bylaw No. 1054, 2014 be given first, second, and third reading.

**CARRIED
UNANIMOUSLY**

6.

QUESTIONS FROM THE PUBLIC

7.

ADJOURNMENT

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT the meeting be adjourned at 7:40 p.m.

**CARRIED
UNANIMOUSLY**

Leo Facio
Mayor

Debra Key
Corporate Officer