



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

SPECIAL COUNCIL MEETING

Date: Wednesday, April 29, 2015
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	
<ul style="list-style-type: none">• Parking options	
6. BYLAWS	
7. QUESTION PERIOD (<i>pertaining the agenda items only</i>)	
8. RESOLUTION TO CLOSE MEETING	
<p><u>Recommendation:</u></p> <p><u>MOTION FOR CONSIDERATION</u></p> <p>THAT the meeting be closed to the public, except for Council and senior staff, in accordance with Section 90 (1) of the <i>Community Charter</i> to consider matters pursuant to:</p> <p>(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.</p>	
9. ADJOURNMENT	