

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

DATE: January 12, 2009
TIME: 5:45 p.m.
PLACE: Council Chambers
Harrison Hot Springs, B. C.

IN ATTENDANCE: Mayor K. Becotte
Councillor B. Perry
Councillor D. Harris
Councillor D. Kenyon
Councillor A. Jackson

Larry Burk, Chief Administrative Officer
Dale Courtice, Director of Finance

ABSENT: Recording Secretary, D. Key

1. CALL TO ORDER Mayor Becotte called the meeting to order at 5:45 p.m.

2. ITEMS FOR DISCUSSION

Towns for Tomorrow
application

Moved by Councillor Perry
Seconded by Councillor Kenyon

THAT Council approve an application through Towns for Tommorrow for the renovation of the Memorial Hall and submit an application by January 16, 2009.

CARRIED

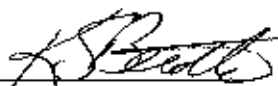
8. ADJOURNMENT

Moved by Councillor Perry
Seconded by Councillor Jackson

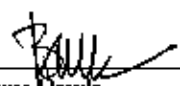
THAT the meeting be adjourned at 5:50 p.m.

CARRIED

Certified a true and correct copy of the minutes of the
Special Council Meeting held January 12, 2009 in the
Council Chambers, Village of Harrison Hot Springs,
BC.



Ken Becotte
Mayor



Larry Burk
Chief Administrative Officer