

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

**DATE:** April 21, 2009  
**TIME:** 9:00 a.m.  
**PLACE:** Harrison Hot Springs Resort  
Harrison Hot Springs, B. C.

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

Larry Burk, Chief Administrative Officer  
Dale Courtice, Director of Finance  
Ken Fleckenstein, Superintendent of Public Works

Recording Secretary, E. Heistad

**ABSENT:** Councillor D. Kenyon

**1. CALL TO ORDER**

Mayor Becotte called the meeting to order at 9:32 a.m.

**2. ITEMS FOR DISCUSSION**

The Director of Finance gave an updated copy of the revised Financial Plan to members of Council and reviewed it with them.

The Director of Finance discussed the draft of Schedule B to the Financial Plan Bylaw and asked that Council review the objectives and policies and bring forward comments which will be discussed at length in the next scheduled meeting.

Moved by Councillor Harris  
Seconded by Councillor Perry

**THAT** the Financial Plan Draft of April 21, 2009 be received.

**CARRIED**  
**OPPOSED COUNCILLOR JACKSON**

Moved by Councillor Perry  
Seconded by Councillor Jackson

**THAT** a meeting be scheduled for Monday April 27, 2009 at 9:00 a.m. in the Council Chambers to discuss the revisions to the Financial Plan.

**CARRIED**

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**5. ADJOURNMENT**

**Moved by Councillor Harris**

**Seconded by Councillor Jackson**

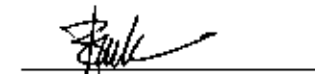
**THAT** the meeting be adjourned at 10:33 am.

**CARRIED**

Certified a true and correct copy of the minutes of the Special  
Council Meeting held April 21, 2009 in the Harrison Hot  
Springs Resort, Village of Harrison Hot Springs, BC.



Ken Becotte  
Mayor



Larry Burk  
Chief Administrative Officer