

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

**DATE:** April 28, 2009  
**TIME:** 9:00 a.m.  
**PLACE:** Council Chambers  
Harrison Hot Springs, B. C.

**IN ATTENDANCE:** Mayor K. Becotte  
Councillor B. Perry  
Councillor D. Harris  
Councillor A. Jackson  
Councillor D. Kenyon  
Larry Burk, Chief Administrative Officer  
Dale Courtice, Director of Finance

Recording Secretary, E. Heistad

**ABSENT:** Ken Fleckenstein, Superintendent of Public Works

**1. CALL TO ORDER**

Mayor Becotte called the meeting to order at 9:00 a.m.

**2. ITEMS FOR DISCUSSION**

The Director of Finance reviewed the changes that were made to the Financial Plan Bylaw and to Schedule B from the last meeting and explained that the budget was now balanced and ready for the meeting on Thursday.

**Moved by Councillor Kenyon**  
**Seconded by Councillor Harris**

**THAT** the Financial Plan Draft be received.

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

Council discussed increasing security at the beach front and the new plaza area. Council also discussed the concept of a skateboard park and asked that staff research and report on possible locations and costs.

**VILLAGE OF HARRISON HOT SPRINGS MINUTES OF THE  
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**April 28, 2009**

**PAGE (2)**

**5. ADJOURNMENT**

**Moved by Councillor Harris**

**Seconded by Councillor Kenyon**

**THAT** the meeting be adjourned at 10:18 a.m.

**CARRIED**

Certified a true and correct copy of the minutes of the Special Council Meeting held April 28, 2009 in the Harrison Hot Springs Resort, Village of Harrison Hot Springs, BC.



Ken Becotte  
Mayor



Larry Burk  
Chief Administrative Officer