

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

DATE: September 18, 2009
TIME: 9:00 a.m.
PLACE: Council Chambers

IN ATTENDANCE: Mayor Ken Becotte
Councillor Dave Harris
Councillor Bob Perry
Councillor Allan Jackson
Councillor Dave Kenyon

Larry Burk, Chief Administrative Officer

ABSENT:

Recording Secretary, D. Key

(1) Call to
Order

CALL TO ORDER

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

(2)

LATE ITEMS

(3)

ADOPTION AND RECEIPT OF MINUTES

(4)

ITEMS FOR DISCUSSION

(5)

REPORTS FROM STAFF

(6)

BYLAWS

☐ Bylaw No. 927
Financial Plan
Amendment

Director of Finance reviewed the draft with highlighted changes from September 16, 2009.

CAO gave a brief verbal report on the trail development status.

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT Bylaw No. 927 Financial Plan Amendment Bylaw be given first reading;

CARRIED

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Moved by Councillor Harris
Seconded by Councillor Perry

THAT Bylaw No. 927 Financial Plan Amendment Bylaw be given second reading;

CARRIED

Moved by Councillor Harris
Seconded by Councillor Perry

THAT Bylaw No. 927 Financial Plan Amendment Bylaw be given third reading.

CARRIED

Mayor reported that he and the CAO will be submitting a report and photographs for the Village Page for the newspaper next week. Congratulations to Councillors Perry and Harris for Communities in Bloom conference preparation.

(7)

ADJOURNMENT

Moved by Councillor Kenyon
Seconded by Councillor Harris


THAT the meeting be adjourned at 9:37 a.m.

CARRIED

Certified a true and correct copy of the minutes of
the Special Council Meeting held September 18, 2009
in the Council Chambers, Village of Harrison Hot Springs, BC



Ken Becotte
Mayor



Larry Burk
Chief Administrative Officer