

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

DATE: March 4, 2010
TIME: 9:30 a.m.
PLACE: Council Chambers

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

Larry Burk, Chief Administrative Officer
Dale Courtice, Director of Finance
Debra Key, Executive Assistant (Recorder)

ABSENT: Councillor Dave Kenyon

**(1) Call to
Order**

CALL TO ORDER

Mayor Becotte called the meeting to order at 9:33 a.m.

(2)

LATE ITEMS

(3)

ITEMS FOR DISCUSSION

□ 2010 Budget

2010 Budget

The Director of Finance gave a brief overview and highlighted some changes to the budget and asked Council for their input and consideration for capital projects.

(4)

REPORTS FROM STAFF

The CAO introduced a new conference/course registration form that has been developed by the accounting department to assist in records management and tracking.

Next meeting March 18, 2010 at 9:30 a.m.

(5)

BYLAWS

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(6) **ADJOURNMENT**

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT the meeting be adjourned at 11:37 a.m.

CARRIED
SC-2010-004

Certified a true and correct copy of the minutes of
the Special Council Meeting held March 4, 2010
in the Council Chambers, Village of Harrison Hot Springs, BC



Ken Becotte
Mayor



Larry Burk
Chief Administrative Officer