

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

DATE: April 8, 2010
TIME: 9:30 a.m.
PLACE: Council Chambers

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

Ted Tisdale, Interim Chief Administrative Officer
Dale Courtice, Director of Finance
Andre Isakov, Community and Economic Development Officer
Debra Key, Corporate Officer (Recorder)

ABSENT:

**(1) Call to
Order**

CALL TO ORDER

Mayor Becotte called the meeting to order at 9:30 a.m.

(2)

INTRODUCTION OF LATE ITEMS

(3)

ITEMS FOR DISCUSSION

□ 2010 Budget

2010 Budget

The Director of Finance gave a brief overview of the highlighted changes from the previous draft of March 31, 2010.

Councillor Jackson provided Council with budget deficit reduction proposal.

Moved by Councillor Perry

Seconded by Councillor Kenyon

THAT the issue of green waste be discussed at the next Joint Council meeting with the District of Kent.

**CARRIED
OPPOSED BY COUNCILLOR HARRIS**

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Moved by Councillor Perry
Seconded by Councillor Kenyon

THAT the Village of Harrison Hot Springs' green waste facility be closed effective May 31, 2010.

CARRIED
OPPOSED BY COUNCILLOR JACKSON

Next meeting is scheduled for April 15, 2010 at 11:30 a.m.

(4) **REPORTS FROM STAFF**

(5) **BYLAWS**

(6) **ADJOURNMENT**

Moved by Councillor Perry
Seconded by Councillor Harris

THAT the meeting be adjourned at a.m.

CARRIED


Ken Becotte
Mayor


Ted Tisdale
Interim Chief Administrative Officer

Certified a true and correct copy of the minutes of
the Special Council Meeting held April 8, 2010
in the Council Chambers, Village of Harrison Hot
Springs, BC


Debra Key
Corporate Officer