

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

**DATE:** April 23, 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  
Shawn Keim, Accounts Clerk (Recorder)

**(1)  
Call to Order**

**CALL TO ORDER**

Mayor Becotte called the meeting to order at 09:31 a.m.

**(2)**

**ITEMS FOR DISCUSSION**

**□ 2010 Budget**

**2010 Budget**

The Director of Finance distributed balanced Five Year Financial Plan which included all amendments made at the April 20, 2010 meeting and gave a verbal overview of the updates.

Councillor Perry commended the Director of Finance on his work on the Budget which will be presented at the Public Consultation Meeting at 7:00 p.m. on April 28, 2010.

**Moved by Councillor Harris**

**Seconded by Councillor Kenyon**

**THAT** Council endorse the application for use of \$200,000.00 of the Tourism Revenue Sharing funds for the Memorial Hall upgrade.

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

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(3)

**ADJOURNMENT**

**Moved by Councillor Perry**

**Seconded by Councillor Jackson**

**THAT** the meeting be adjourned at 09:59a.m.

**CARRIED**

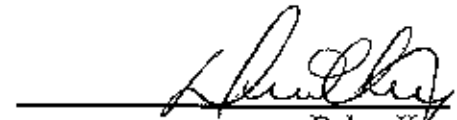


**Ken Becotte**  
Mayor



**Ted Fisdale**  
Interim Chief Administrative Officer

Certified a true and correct copy of the minutes of  
the Special Council Meeting held April 23, 2010  
in the Council Chambers, Village of Harrison Hot  
Springs, BC



**Debra Key**  
Corporate Officer