

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

DATE: May 12, 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)

**(1)
Call to Order**

CALL TO ORDER

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

(2)

ITEMS FOR DISCUSSION

(3)

REPORTS FROM STAFF

(4)

BYLAWS

Moved by Councillor Kenyon
Seconded by Councillor Harris

☐ Bylaw No. 938 – 2010-
2014 Financial Plan

THAT Bylaw No. 938, 2010 Financial Plan for years 2010-2014 be adopted.

CARRIED
OPPOSED BY COUNCILLOR JACKSON
OPPOSED BY COUNCILLOR PERRY

☐ Bylaw No. 939, 2010
Tax Rate

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT Bylaw No. 939, 2010 Tax Rate be adopted.

CARRIED
OPPOSED BY COUNCILLOR JACKSON
OPPOSED BY COUNCILLOR PERRY

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☐ Bylaw No. 940, 2010
Fee Schedule

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT Bylaw No. 940, 2010 Fee Schedule be adopted.

CARRIED
UNANIMOUSLY

(5) ADJOURNMENT

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT the meeting be adjourned at 9:40 a.m.

CARRIED
UNANIMOUSLY



Ken Becotte
Mayor



Ted Tisdale
Interim Chief Administrative Officer

Certified a true and correct copy of the minutes of
the Special Council Meeting held May 12, 2010
in the Council Chambers, Village of Harrison Hot
Springs, BC



Debra Key
Corporate Officer