

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

**DATE:** June 1, 2010  
**TIME:** 1:00 p.m.  
**PLACE:** Council Chambers  
Harrison Hot Springs, B. C.

**IN ATTENDANCE:** Mayor K. Becotte  
Councillor K. Becotte  
Councillor B. Perry  
Councillor D. Harris

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

**ABSENT:**

**1. CALL TO ORDER**

Mayor Becotte called the meeting to order at 1:00 p.m.

**2. ADOPTION AND RECEIPT OF MINUTES**

**3. LATE ITEMS**

**4. CORRESPONDENCE**

**5. REPORTS FROM STAFF**

**☐ 2009 Financial Statements**

The Director of Finance provided a brief outline of the new format for the Financial Statements according to the new PSAB guidelines.

**Moved by Councillor Kenyon**  
**Seconded by Councillor Jackson**

**THAT** the 2009 Audited Financial Statements be adopted.

**CARRIED  
UNANIMOUSLY**

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June 1, 2010

PAGE (2)


6. ADJOURNMENT

Moved by Councillor Perry

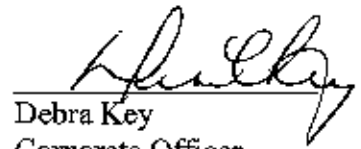
Seconded by Councillor Kenyon

THAT the meeting be adjourned at 1:20 p.m.

**CARRIED**



Ken Becotte  
Mayor



Debra Key  
Corporate Officer