

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

**DATE:** September 23, 2011  
**TIME:** 9:00 a.m.  
**PLACE:** Council Chambers, 495 Hot Springs Road

**IN ATTENDANCE:** Mayor Ken Becotte  
Councillor Bob Perry  
Councillor Dave Harris  
Councillor Dave Kenyon  
  
CAO, Ted Tisdale  
Director of Finance, Dale Courtice  
CEDO, Andre Isakov  
Manager of Revenue Services, Peggy Parberry

**ABSENT:** Councillor Allan Jackson  
Operations Manager, Ian Gardner  
DCAO/Corporate Officer, Debra Key

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**1. CALL TO ORDER**

The Mayor called the meeting to order at 9:00 a.m.

**2. INTRODUCTION OF LATE ITEMS**

**3. APPROVAL OF AGENDA**

**Moved by Councillor Harris**  
**Seconded by Councillor Kenyon**

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION AND RECEIPT OF MINUTES**

None

**5. BUSINESS ARISING FROM THE MINUTES**

None

**CONSENT AGENDA**

**i. Bylaws**

**ii. Agreements**

*Village of Harrison Hot Springs  
Minutes of the Special Council Meeting  
September 23, 2011*

**iii. Committee/  
Commission  
Minutes**

**iv. Correspondence**

**DELEGATIONS**

None

**8. CORRESPONDENCE**

None

**9. BUSINESS ARISING OUT OF CORRESPONDENCE**

None

**REPORTS OF COMMITTEES, COMMITTEE OF THE WHOLE  
AND COMMISSIONS**

None

**10. REPORTS FROM MAYOR**

None

**11. REPORTS FROM COUNCILLORS**

None

**Councillor Harris**

**Councillor Kenyon**

**Councillor Jackson**

**Councillor Perry**

**12. REPORTS OF STAFF**

13.

**BYLAWS**

**Moved by Councillor Kenyon**  
**Seconded by Councillor Harris**

THAT Bylaw No. 991 Bylaw to Regulate Docks be given first and second reading.

**CARRIED  
UNANIMOUSLY**

On page 4 under Dock Management item number 27 be removed from Bylaw No. 991 Bylaw to Regulate Docks.

**Moved by Councillor Kenyon**  
**Seconded by Councillor Perry**

THAT Bylaw No. 991 Bylaw to Regulate Docks be given third reading as amended.

**CARRIED  
UNANIMOUSLY**

14.

**QUESTIONS FROM THE PUBLIC**

None

15.

**ADJOURNMENT**

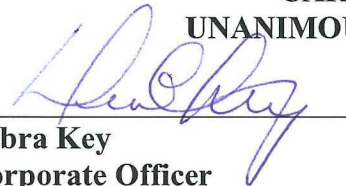
**Moved by Councillor Perry**  
**Seconded by Councillor Harris**

THAT the meeting adjourned at 9:07 a.m.

**CARRIED  
UNANIMOUSLY**



Ken Becotte  
Mayor



Debra Key  
Corporate Officer