

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

DATE: November 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
Councillor Allan Jackson

CAO, Ted Tisdale
Director of Finance, Dale Courtice
CEDO, Andre Isakov
Manager of Revenue Services, Peggy Parberry
Operations Manager, Ian Gardner
DCAO/Corporate Officer, Debra Key

Krystal Sobie, Recording Secretary

ABSENT:

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 Perry
Seconded by Councillor Harris

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

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**

Councillor Harris None

Councillor Kenyon None

Councillor Jackson None

Councillor Perry None

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12. **REPORTS OF STAFF**

13. **BYLAWS**

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT Bylaw No. 993, 2011 Parkland Acquisition and Development Reserve Fund receive first, second, and third reading

**CARRIED
UNANIMOUSLY**

Moved by Councillor Kenyon
Seconded by Councillor Perry

THAT Bylaw No. 994, 2011 Community Amenities Reserve Fund receive first, second, and third reading.

**CARRIED
UNANIMOUSLY**

14. **QUESTIONS FROM THE PUBLIC**


None

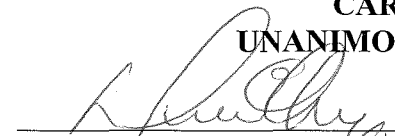
15. **ADJOURNMENT**

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT the meeting be closed to the public pursuant to section (c) (d) and (i) of the Community Charter at 9:03 a.m.

**CARRIED
UNANIMOUSLY**


Ken Becotte Leo Facio
Mayor Mayor


Debra Key
Corporate Officer