

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

DATE: December 5, 2011
TIME: 7:00 p.m.
PLACE: Memorial Hall, 290 Esplanade Avenue,
Harrison Hot Springs

IN ATTENDANCE:

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

IN COMING COUNCIL:

Mayor elect Leo Facio
Councillor incumbent Allan Jackson
Councillor elect Richard Shelley
Councillor elect Sonja Reyerse
Councillor elect Zoltan Kiss

Krystal Sobie, Recording Secretary

1.

CALL TO ORDER

The Corporate Officer, Debra Key called the meeting to order at 7:00 p.m.

Adam Briscoe performed "O Canada".

Corporate Officer, Debra Key introduced the Honourable Judge Hoy who then administered the Oaths of Office to:

- 1) Mayor Leo Facio
- 2) Councillors Allan Jackson
 Zoltan Kiss
 Sonja Reyerse
 Richard Shelley

The Honourable Judge Hoy introduced the new Mayor and Council for the Village of Harrison Hot Springs to the community.

Mayor Facio thanked the community for their support and encouraged a good working relationship between Councillors, staff and the community.

*Village of Harrison Hot Springs
Minutes of the Inaugural Council Meeting
December 5, 2011*

Mayor Facio thanked the Honourable Judge Hoy, Adam Briscoe, members of the RCMP and the photographer for their participation in the meeting.

Mayor Facio acknowledged and thanked the outgoing Council on behalf of staff and Council for their dedication and hard work over the last 3 years.

2.

REPORTS OF STAFF

Report of Chief Election Officer

Received and filed.

Council Appointments

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT one of each of the following groups be authorized as signing officers for the Village of Harrison Hot Springs:

Mayor Leo Facio, Councillor Allan Jackson, Councillor Zoltan Kiss, Councillor Sonja Reyerse, Councillor Richard Shelley

Chief Administrative Officer, Ted Tisdale; Deputy Chief Administrative Officer/Corporate Officer, Debra Key; Director of Finance, Dale Courtice; Manager of Revenue Services, Marguerite Parberry; and

THAT Council authorize document execution by the Mayor and Corporate Officer for all official documents; and

THAT Council appoint Prospera Credit Union as the Financial Institution, McConnell, Voelkl as the Municipal Auditor and Murdy & McAllister as the Municipal Solicitors for the Village of Harrison Hot Springs.

**CARRIED
UNANIMOUSLY**

“God Save the Queen” was performed by Mayor Facio and Adam Briscoe.

*Village of Harrison Hot Springs
Minutes of the Inaugural Council Meeting
December 5, 2011*

15.

ADJOURNMENT


Moved by Councillor Jackson

Seconded by Councillor Kiss

THAT the meeting be adjourned at 7:23 p.m.

**CARRIED
UNANIMOUSLY**

A reception followed.



Leo Facio
Mayor



Debra Key
Corporate Officer