

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

**DATE:** April 23, 2012  
**TIME:** 9:30 a.m.  
**PLACE:** Council Chambers  
495 Hot Springs Road, Harrison Hot Springs

**IN ATTENDANCE:** Mayor Leo Facio  
Councillor Allan Jackson  
Councillor Sonja Reyerse  
  
CAO, Ted Tisdale  
DCAO/Corporate Officer, Debra Key  
Director of Finance, Dale Courtice  
Manager of Revenue Services, Peggy Parberry  
  
Krystal Sobie, Recording Secretary

**ABSENT:**  
Councillor Zoltan Kiss

**1. CALL TO ORDER**

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

**2. INTRODUCTION OF LATE ITEMS**

**3. APPROVAL OF AGENDA**

**Moved by Councillor Jackson**  
**Seconded by Councillor Reverse**

**THAT** the agenda be approved.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION AND RECEIPT OF MINUTES**

**5. BUSINESS ARISING FROM THE MINUTES**

**6. CONSENT AGENDA**

**i. Bylaws**

THAT the Village of Harrison Hot Springs Financial Plan Bylaw No. 1004, 2012 be adopted; and

THAT Tax Rate Bylaw No. 1005, 2012 be adopted

**ii. Agreements**

**iii. Committee/  
Commission  
Minutes**

**iv. Correspondence**

**Moved by Councillor Jackson  
Seconded by Councillor Reyerse**

THAT the bylaws on the Consent Agenda be adopted.

**CARRIED  
UNANIMOUSLY**

**7. DELEGATIONS**

**8. CORRESPONDENCE**

**9. BUSINESS ARISING OUT OF CORRESPONDENCE**

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

**11. REPORTS FROM MAYOR**

**12. REPORTS FROM STAFF**

*Village of Harrison Hot Springs  
Minutes of the Special Council Meeting  
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13. BYLAWS

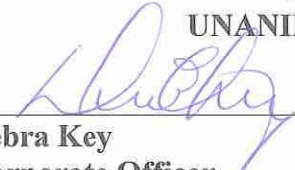
14. QUESTIONS FROM THE PUBLIC

15. ADJOURNMENT

Moved by Councillor Jackson  
Seconded by Councillor Reverse

THAT the meeting be adjourned at 9:31 a.m.

  
Leo Facio  
Mayor

CARRIED  
UNANIMOUSLY  
  
Debra Key  
Corporate Officer