

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

**DATE:** October 1, 2012  
**TIME:** 10:00 a.m.  
**PLACE:** Council Chambers  
495 Hot Springs Road, Harrison Hot Springs

**IN ATTENDANCE:** Mayor Leo Facio  
Councillor Allan Jackson  
Councillor Sonja Reyerse  
Councillor Zoltan Kiss  
Councillor John Buckley

CAO, Ted Tisdale  
DCAO/Corporate Officer, Debra Key  
Director of Finance, Dale Courtice  
Manager of Revenue Services, Peggy Parberry  
Manager of Development Services, Ian Crane  
Manager of Planning & Community Services,  
Andre Isakov

Krystal Sobie, Recording Secretary

**ABSENT:**

**1. CALL TO ORDER**

Mayor Facio called the meeting to order at 10:00 a.m.

**2. INTRODUCTION OF LATE ITEMS**

**3. APPROVAL OF AGENDA**

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

**THAT** the agenda be approved.

**CARRIED  
UNANIMOUSLY**

**4. DELEGATIONS**

*Village of Harrison Hot Springs  
Minutes of the Special Council Meeting  
October 1, 2012*

5.

**REPORTS FROM STAFF**

Special Occasion Licence  
Application – Harrison  
Festival of the Arts

**Moved by Councillor Jackson**  
**Seconded by Councillor Buckley**

THAT Council approve the endorsement of the Harrison Festival of the Arts Special Occasion Licence Applications for the period October to December of 2012.

**CARRIED  
UNANIMOUSLY**

6.

**BYLAWS**

7.

**QUESTION PERIOD**

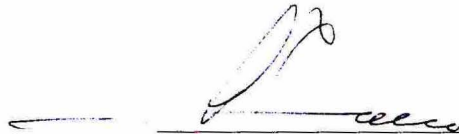
8.

**ADJOURNMENT**

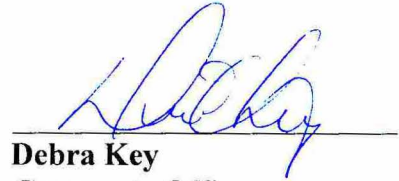
**Moved by Councillor Jackson**  
**Seconded by Councillor Reverse**

THAT the meeting be adjourned at 10:09 a.m.

**CARRIED  
UNANIMOUSLY**



**Leo Facio  
Mayor**



**Debra Key  
Corporate Officer**