

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

DATE: September 20, 2013
TIME: 4:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE:

Mayor Leo Facio
Councillor John Buckley
Councillor Allan Jackson

DCAO/CO, Debra Key
Dale Courtice, Director of Finance
Ian Gardner, Operations Manager

Recording Secretary, Krystal Sobie

ABSENT: Councillor Sonja Reyerse
Councillor Zoltan Kiss

1. **CALL TO ORDER**

Mayor Facio called the meeting to order at 4:00 p.m.

2. **INTRODUCTION OF LATE ITEMS**

3. **APPROVAL OF AGENDA**

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. **DELEGATIONS**

5. **REPORTS FROM STAFF**

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT the Village of Harrison Hot Springs will include the Miami River Dike Pump Station Project in its 2014 future Financial/Capital Plan and plans to borrow the funds for its 1/3 contribution towards the eligible project costs and all ineligible costs.

**CARRIED
UNANIMOUSLY**

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6. **BYLAWS**

7. **QUESTION PERIOD**

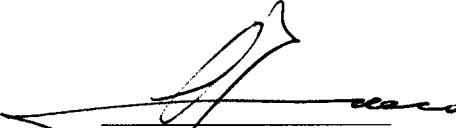
Nil

8. **ADJOURNMENT**

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT the meeting be adjourned at 4:15 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer