

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

DATE: October 16, 2013
TIME: 1:30 p.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE:

Mayor Leo Facio
Councillor John Buckley
Councillor Allan Jackson
Councillor Sonja Reyerse
Councillor Zoltan Kiss

Chief Administrative Officer, Ian Crane
Manager of Development and Community Services, Lisa Grant

Recording Secretary, Krystal Sobie

ABSENT:

1. CALL TO ORDER

Mayor Facio called the meeting to order at 1:30 p.m.

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

- That Item 5.1 be amended to add Lisa Grant's job title and read:

THAT Council appoint Lisa Grant, Manager of Development and Community Services as the Village's representative to the Board of Directors of the Harrison Tourism Society.

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. DELEGATIONS

5. **REPORTS FROM STAFF**

Report of Deputy Chief Administrative Officer/CO – October 10, 2013

Re: Appointment of Village representatives to the Board of Directors Harrison Tourism Society

Moved by Councillor Kiss

Seconded by Councillor Buckley

THAT Council appoint Lisa Grant, Manager of Development and Community Services, as the Village's representative to the Board of Directors of the Harrison Tourism Society.

**CARRIED
UNANIMOUSLY**

Report of Manager of Development and Community Services

Re: 2014 Age-friendly Community Planning and Project Grants

Moved by Councillor Kiss

Seconded by Councillor Buckley

THAT Council supports undertaking an age-friendly plan and will manage the grant funding and project if the Village of Harrison Hot Springs is awarded a grant from the UBCM 2014 Age-friendly Community Planning and Project Grant Program.

**CARRIED
UNANIMOUSLY**

6. **BYLAWS**

7. **QUESTION PERIOD**

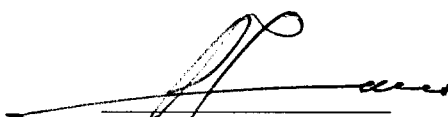
8. **ADJOURNMENT**

Moved by Councillor Buckley

Seconded by Councillor Jackson

THAT the meeting be adjourned at 1:45 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer