

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

DATE: May 9, 2014
TIME: 11:34 a.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs,
British Columbia

IN ATTENDANCE: Mayor Leo Facio
Councillor Allan Jackson
Councillor Sonja Reyerse

Chief Administrative Officer, Ian Crane
Director of Finance, Dale Courtice
Operations Manager, Ian Gardner

Recording Secretary: K. Sobie

ABSENT:
Councillor John Buckley
Councillor Zoltan Kiss

1. **CALL TO ORDER**

Mayor Facio called the meeting to order at 11:04 a.m.

2. **INTRODUCTION OF LATE ITEMS**

3. **APPROVAL OF AGENDA**

Moved by Councillor Reverse
Seconded by Councillor Jackson

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. **DELEGATIONS**

None

5. **REPORTS FROM STAFF**

5.1

Report of Chief Administrative Officer - Verbal
Re: Temporary Sidewalk Extension Program Policy

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT Council adopt the Temporary Sidewalk Extension Program Policy as presented at the Regular Council Meeting on May 5, 2014 as option #2.

**CARRIED
UNANIMOUSLY**

6. **BYLAWS**

None

7. **QUESTIONS FROM THE PUBLIC**

7.

None

8. **ADJOURNMENT**

Moved by Councillor Reverse
Seconded by Councillor Jackson

THAT the meeting be adjourned at 11:39 a.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer