

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

DATE: Wednesday, November 12, 2014
TIME: 2:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road
Harrison Hot Springs, BC V0M 1K0

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

Chief Administrative Officer, Ian Crane
Deputy Chief Administrative Officer/CO, Debra Key
Director of Finance, Dale Courtice
Operations Manager, Ian Gardner

Recording Secretary: Lana Taylor

1. **CALL TO ORDER**

Mayor Facio called the meeting to order at 2:00 p.m.

2. **INTRODUCTION OF LATE ITEMS**

None

3. **APPROVAL OF AGENDA**

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. **DELEGATIONS**

None

5. **REPORTS FROM STAFF**

None

6.

BYLAWS

Report of Director of Finance –November 12, 2014 (verbal)
Re: 2014 Financial Plan Revision

The Director of Finance reviewed the significant revisions to the 2014-2015 Revised Financial Plan for Council's consideration.

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT the "Financial Plan Bylaw Amendment Bylaw No. 1061, 2014" be given first, second and third reading.

**CARRIED
UNANIMOUSLY**

7.

QUESTIONS FROM THE PUBLIC (Pertaining to Agenda Items Only)

None


8.

ADJOURNMENT

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT the meeting be adjourned at 2:30 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer