

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

DATE: Tuesday, December 23, 2014
TIME: 10:00 a.m.
PLACE: Council Chambers, 495 Hot Springs Road
Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
Councillor John Buckley
Councillor Sonja Reyerse
Councillor John Hansen
Councillor Samantha Piper

Chief Administrative Officer, Ian Crane
Deputy Chief Administrative Officer/CO, Debra Key

Recording Secretary: Debra Key

ABSENT:

1. **CALL TO ORDER**

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

2. **INTRODUCTION OF LATE ITEMS**

None

3. **APPROVAL OF AGENDA**

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. **REPORTS FROM STAFF**

Deputy Chief Administrative Officer/Corporate Officer (verbal) --
December 23, 2014
Re: Special Council meeting minutes of April 29, 2014

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the minutes of the Special Council Meeting minutes of April 29,
2014 be adopted.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Special Council Meeting
December 23, 2014*

5. **BYLAWS**

None

6. **QUESTIONS FROM THE PUBLIC**


None

7. **ADJOURNMENT**

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT the meeting be adjourned at 10:05 a.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer