

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

DATE: April 14, 2015
TIME: 2:00 p.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

Chief Administrative Officer, Ian Crane
Director of Finance, Dale Courtice

ABSENT: Councillor Samantha Piper

Recording Secretary: Jaclyn Bhatti

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 Reyerse
Seconded by Councillor Buckley

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. DELEGATIONS

None

5. REPORTS FROM STAFF

Report of Director of Finance
Re: 2015 Budget

The Director of Finance presented the 2015 Draft Budget.

Village of Harrison Hot Springs
Minutes of the Special Council Meeting
April 14, 2015

6. **BYLAWS**

None

7. **QUESTIONS FROM THE PUBLIC**

Q: Why is only \$50,000 being allocated for the float plane dock repair?

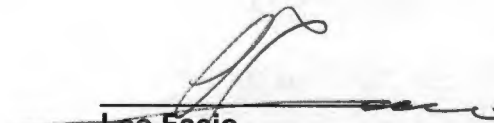
A: The repair is being done over 2 years. This is the amount for the first phase.

8. **ADJOURNMENT**

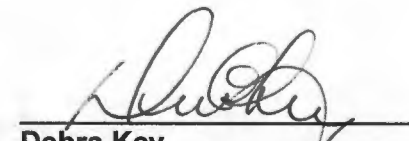
Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the meeting be adjourned at 2:42 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer