

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING**

DATE: Wednesday, January 29, 2020

TIME: 9:00 a.m.

PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
Councillor Samantha Piper
Councillor Ray Hooper
Councillor Gerry Palmer
Councillor Michie Vidal

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/CO, Debra Key
Tracey Jones, Financial Officer
Infrastructure Manager, Troy Davis

ABSENT: None

Recording Secretary: Irene Petty

1. CALL TO ORDER

Mayor Facio called the meeting to order at 9:15 a.m.

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

Moved by Councillor Palmer

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
COW-2020-01-07

4. ITEMS FOR DISCUSSION

- (a) Report of the Infrastructure Manager – January 10, 2020
RE: Asset Management Plan

The Infrastructure Manager presented a thorough overview of the Asset Management Plan for the village of Harrison Hot Springs.

Moved by Councillor Palmer

THAT the Village of Harrison Hot Springs Asset Management Plan be approved.

**CARRIED
UNANIMOUSLY**
COW-2020-01-08

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5. ADJOURNMENT


Moved by Councillor Palmer

THAT the meeting be adjourned at 10:39 a.m.

**CARRIED
UNANIMOUSLY**
COW-2020-01-09



Leo Fazio
Mayor



Debra Key
Corporate Officer