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

DATE: Tuesday, October 27, 2020

TIME: 10:00 a.m.

PLACE: Council Chambers, Memorial Hall

290 Esplanade Avenue, 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 Community Services Coordinator, Rhonda Schell

ABSENT: None

Recording Secretary: Brianne Stevens

1. CALL TO ORDER

Mayor Facio called the meeting to order at 10:00 a.m. Mayor Facio acknowledged the traditional territory of Sts'ailes.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Piper

THAT the agenda be approved.

CARRIED UNANIMOUSLY COW-2020-10-01

CARRIED UNANIMOUSLY COW-2020-10-02

Meeting Recessed at 10:01 a.m. due to technical difficulties. Meeting Reconvened at 10:07 a.m.

4. ITEMS FOR DISCUSSION

(a) The Community Services Coordinator provided an introduction and PowerPoint presentation of "Bang The Table", a Public Engagement Tool that will be used to collect, compile and analyze public input for the use of the Village owned vacant lands. The presentation included information on all of the components of the online engagement platform and how it will be utilized.

5. ADJOURNMENT

Moved by Councillor Vidal

THAT the meeting be adjourned at 10:53 a.m.

Debra Key Corporate Officer

Leo Pacio Mayor