

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

DATE: Monday, October 3, 2022
TIME: 7:00 p.m.
PLACE: Council Chambers, Memorial Hall
290 Esplanade Avenue, Harrison Hot Springs, BC

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

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/CO, Debra Key
Finance Manager, Scott Schultz
Community Services Manager, Rhonda Schell
Operations Manager, Tyson Koch

ABSENT: Mayor Leo Facio

Recording Secretary: T. Kafi

1. CALL TO ORDER

Deputy Mayor Palmer called the meeting to order at 7:00 p.m.
Deputy Mayor Palmer acknowledged the traditional territory of Sts'ailes

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Vidal
Seconded by Councillor Hooper

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RC-2022-10-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Regular Council Meeting Minutes of September 19, 2022 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2022-10-02

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
October 3, 2022

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Special Council Meeting Minutes of September 23, 2022 be adopted.

CARRIED
UNANIMOUSLY
RC-2022-10-03

Moved by Councillor Vidal
Seconded by Councillor Piper

THAT the Public Hearing Record of September 20, 2022 be adopted.

CARRIED
UNANIMOUSLY
RC-2022-10-04

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

None

7. DELEGATIONS/PETITIONS

None

8. CORRESPONDENCE

None

9. BUSINESS ARISING FROM CORRESPONDENCE

None

10. REPORTS OF COUNCILLORS, COMMITTEES, COMMITTEE OF THE WHOLE AND COMMISSIONS

Councillor Hooper

- Agassiz Harrison Historical Society –No report
- Fraser Health
 - Attended a zoom meeting and webinar with the BCCRN on Elder Abuse and Neglect Law in BC on September 20, 2022
 - Attended a zoom meeting and training with the Tamarack Institute on What is Climate Equity on September 20, 2022
 - Attended a zoom meeting and training with the Tamarack Institute on Getting Equity on the Political Agenda on September 28, 2022

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
October 3, 2022*

- Attended a zoom meeting and webinar with the Alzheimer Society of BC on Getting to Know Dementia: Responding to a Diagnosis on September 28, 2022

Councillor Palmer

- Fraser Valley Regional Library Board (Municipal Director)
 - Attended a meeting on September 21, 2022
- Kent Harrison Joint Emergency Program Committee – No Report
- Public Art Committee
 - Attended a meeting on September 9, 2022 and reported that the Committee upon completion of its assignment and upon submission of its final report to the Council, has automatically dissolved.

Councillor Piper

- Corrections Canada Citizens Advisory Committee – No Report
- Harrison Agassiz Chamber of Commerce – No Report
- Kent Harrison Joint Emergency Program Committee – No Report
- Tourism Harrison
 - Attended a Board of Directors meeting on September 21, 2022
- Fraser Valley Regional Library Board (Alternate Municipal Director) – No Report

Councillor Vidal

- Agassiz Harrison Healthy Communities
 - Attended a meeting on September 22, 2022
- Fraser Valley Regional District Board (Alternate Municipal Director) – No Report
- Fraser Valley Regional District Hospital Board (Alternate Municipal Director) – No Report
- Attended the Public Hearing for Official Community Plan Bylaw No. 1184 on September 20, 2022
- Attended a Special Council Meeting on September 23, 2022
- Attended the BC Hydro Pioneers Jamboree on September 27, 2022
- Attended the Walk for Truth and Reconciliation on September 29, 2022

MAYOR'S REPORT

None

11. REPORTS FROM STAFF

None

12. BYLAWS

None

13. NEW BUSINESS

None

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
October 3, 2022

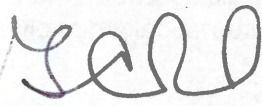
14. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)

Questions from the public were entertained.

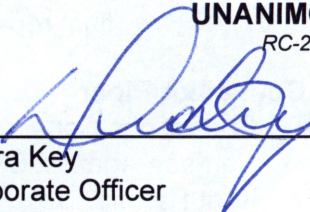
15. ADJOURNMENT

Moved by Councillor Vidal
Seconded by Councillor Piper

THAT the meeting be adjourned at 7:13 p.m.



Gerry Palmer
Deputy Mayor

**CARRIED
UNANIMOUSLY**
RC-2022-10-05


Debra Key
Corporate Officer