

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

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

**IN ATTENDANCE:** Ed Wood, Mayor-elect  
John Buckley, Councillor-elect  
Leo Facio, Councillor-elect  
Allan Jackson, Councillor-elect  
Michie Vidal, Incumbent Councillor

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:**

*Recording Secretary: T. Kafi*

The incoming Council were led into the Memorial Hall by a procession of the Scottish Piper, Dan McDermid and Royal Canadian Mounted Police (RCMP) Constables Ben Stewart and Trent Dixon

Singers Breanna and Daphne Taylor performed "O Canada".

**1. CALL TO ORDER**

The meeting was called to order by the Corporate Officer, Debra Key at 7:05 p.m.

The Corporate Officer acknowledged the traditional territory of Sts'ailes.

The Corporate Officer presented Outgoing Mayor Leo Facio with a plaque in recognition of his time served as Mayor.

The Outgoing Mayor presented the outgoing Council members Ray Hooper, Gerry Palmer and Samantha Piper with plaques in recognition of their time served on Council.

The Corporate Officer administered the Oaths of Office to:

- Ed Wood, Mayor-elect
- Michie Vidal, Incumbent Councillor
- Allan Jackson, Councillor-elect
- Leo Facio, Councillor-elect
- John Buckley, Councillor-elect

The Corporate Officer invited the Mayor and Council to take their seats at the Council table and welcomed the new Mayor and Council of the Village of Harrison Hot Springs.

Mayor Ed Wood gave a brief inaugural address and thanked everyone for attending the inaugural meeting. The Mayor also thanked the RCMP, Singers and Scottish Piper and the outgoing Council members for their commitment to the community.

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2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Vidal  
Seconded by Councillor Jackson

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**  
RC-2022-11-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Facio  
Seconded by Councillor Jackson

THAT the Regular Council Meeting Minutes of October 17, 2022 be adopted.

**CARRIED  
UNANIMOUSLY**  
RC-2022-11-02

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

None

MAYOR'S REPORT

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None

**11. REPORTS FROM STAFF**

- (a) Report of Chief Elections Officer – November 1, 2022  
Re: 2022 Municipal Election Results

**Moved by Councillor Vidal**  
**Seconded by Councillor Buckley**

THAT the Results of the 2022 Municipal Election be received; and

THAT staff bring forward draft amendments to remove the mail ballot voting provisions and include provisions for the placement of election signage in the General Election and Other Voting Procedures Bylaw No. 1121, 2022

**CARRIED  
UNANIMOUSLY**  
RC-2022-11-03

**12. BYLAWS**

None

**13. NEW BUSINESS**

None

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

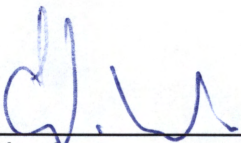
Questions from the public were entertained.

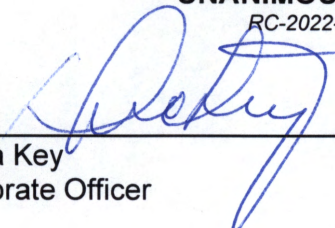
**15. ADJOURNMENT**

**Moved by Councillor Facio**  
**Seconded by Councillor Buckley**

THAT the meeting be adjourned at 7:31 p.m.

**CARRIED  
UNANIMOUSLY**  
RC-2022-11-04

  
\_\_\_\_\_  
Ed Wood  
Mayor

  
\_\_\_\_\_  
Debra Key  
Corporate Officer

The Singers, Breanna and Daphne Taylor preformed "God Save the King"