

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL (PRE-CLOSED) COUNCIL MEETING

Monday, March 16, 2023

2:00 p.m

Council Chambers, Village Office
495 Hot Springs Road, Harrison Hot Springs, BC

COUNCIL PRESENT Councillor John Buckley
Councillor Leo Facio
Councillor Allan Jackson

COUNCIL ABSENT Mayor Ed Wood
Councillor Michie Vidal

STAFF PRESENT Interim Chief Administrative Officer/ Acting CO, Kelly Ridley
Finance Manager, Scott Schultz
Operations Manager, Tyson Koch

1. **CALL TO ORDER**

Deputy Mayor Buckley called the meeting to order at 2:15 pm.

2. **RESOLUTION TO EXCLUDE PUBLIC**

SC(C)23-004

Moved by Councillor Facio

Seconded by Councillor Jackson

RESOLVED: That pursuant to Sections 90 and 92 of the *Community Charter*, this Regular Meeting of Council be closed to the public as the subject matter being considered relates to the following:

- Section 90(1)(a) of the Community Charter - personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- Section 90(1)(c) of the Community Charter - labour relations or other employee relations
- Section 90(1)(g) of the Community Charter - litigation or potential litigation affecting the municipality;
- Section 90(1)(i) of the Community Charter - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

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3. **ADJOURN TO CLOSED COUNCIL MEETING**

SC(C)23-005

Moved by Councillor Facio

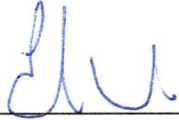
Seconded by Councillor Jackson

RESOLVED:

THAT the March 16, 2023 Special (Pre-Closed) Council meeting be adjourned.

CARRIED

The meeting was adjourned at 2:17 pm.



Ed Wood
Mayor



Kelly Ridley
Interim Chief Administrative Officer/
Acting Corporate Officer