

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

Thursday, March 30, 2023

1:00 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 Councillor Michie Vidal
COUNCIL ABSENT	Mayor Ed Wood
STAFF PRESENT	Interim Chief Administrative Officer/ Acting CO, Kelly Ridley Finance Manager, Scott Schultz

1. CALL TO ORDER

Deputy Mayor Buckley called the meeting to order at 1:15 pm.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)23-006

Moved by Councillor Facio

Seconded by Councillor Vidal

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

Village of Harrison Hot Springs
Minutes of the Special (Pre-Closed) Council Meeting
March 30, 2023

3. **ADJOURN TO CLOSED COUNCIL MEETING**

SC(C)23-007

Moved by Councillor Facio

Seconded by Councillor Vidal

RESOLVED:

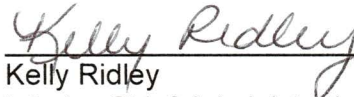
THAT the March 30, 2023 Special (Pre-Closed) Council meeting be adjourned.

CARRIED

The meeting was adjourned at 1:18 pm.



Ed Wood
Mayor



Kelly Ridley
Interim Chief Administrative Officer/
Acting Corporate Officer