

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

Thursday, April 4, 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
Operations Manager, Tyson Koch

1. CALL TO ORDER

Councillor Allan Jackson requested to not chair the meeting. The Corporate Officer called the meeting to order at 1:15 pm and asked the Councillors present to appoint an Acting Mayor to preside over the meeting.

SC(C)23-008

Moved by Councillor Buckley

Seconded by Councillor Facio

That Councillor Vidal be appointed as Acting Mayor for the April 4, 2023 Special (Pre-Closed) and Closed Council meeting.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)23-009

Moved by Councillor Jackson

Seconded by Councillor Facio

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
April 4, 2023

3. **ADJOURN TO CLOSED COUNCIL MEETING**

SC(C)23-010

Moved by Councillor Buckley

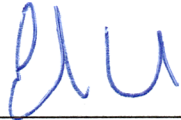
Seconded by Councillor Facio

RESOLVED:

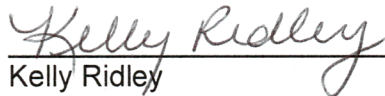
THAT the April 4, 2023 Special (Pre-Closed) Council meeting be adjourned.

CARRIED

The meeting was adjourned at 1:17 pm.



Ed Wood
Mayor



Kelly Ridley
Interim Chief Administrative Officer/
Acting Corporate Officer