

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

**Monday, April 17 and Tuesday, April 18, 2023
9:00 a.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 stated that he does not wish to chair the meeting as Deputy Mayor. The Corporate Officer called the meeting to order at 9:15 pm and asked the Councillors present to appoint an Acting Mayor to preside over the meeting.

SC(C)23-011

Moved by Councillor Facio

Seconded by Councillor Buckley

That Councillor Vidal be appointed as Acting Mayor for the April 17, 2023 Special (Pre-Closed) Council meeting and the April 17 and 18, 2023 Special Closed Council meetings.

2. RESOLUTION TO EXCLUDE PUBLIC

SC(C)23-012

Moved by Councillor Facio

Seconded by Councillor Buckley

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

CARRIED

Village of Harrison Hot Springs
Minutes of the Special (Pre-Closed) Council Meetings
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3. **ADJOURN TO CLOSED COUNCIL MEETING**

SC(C)23-013

Moved by Councillor Facio

Seconded by Councillor Buckley

RESOLVED:

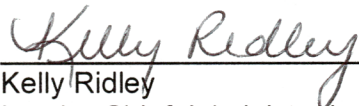
THAT the April 17 and 18, 2023 Special (Pre-Closed) Council meetings be adjourned.

CARRIED

The meeting was adjourned at 9:17 am.



Ed Wood
Mayor



Kelly Ridley
Interim Chief Administrative Officer/
Acting Corporate Officer