

VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

COMMITTEE OF THE WHOLE

Date: Tuesday, August 22, 2023 at 9:00 a.m.
Location: Council Chambers, Memorial Hall, 290 Esplanade Avenue,
Harrison Hot Springs, British Columbia

THE MEETING WILL BE CONDUCTED IN-PERSON AND VIA ZOOM CONFERENCE

1. CALL TO ORDER

Meeting called to order by Mayor Wood
Acknowledgement of Sts'ailes Traditional Territory

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

4. ITEMS FOR DISCUSSION

(a) Strategic Planning

5. RESOLUTION TO EXCLUDE THE PUBLIC

THAT the meeting be closed to the public except for Council and senior staff in accordance with section 90 of the *Community Charter* and to consider matters pursuant to:

90(1)(c) – labour relations or other employee relations;

90(1)(e) – the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

90(1)(i) – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

90(1)(l) – discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*]

6. ADJOURN TO CLOSED COMMITTEE OF THE WHOLE MEETING