



# VILLAGE OF HARRISON HOT SPRINGS AND STS'AILES NOTICE OF MEETING AND AGENDA



## SPECIAL (PRE-CLOSED) COUNCIL TO COUNCIL MEETING

**Date:** Monday, November 20, 2023  
**Time:** 9:00 a.m.  
**Location:** Council Chambers,  
Memorial Hall, 290 Esplanade Avenue,  
Harrison Hot Springs, British Columbia

### 1. CALL TO ORDER

- Meeting called to order.
- Acknowledgment of Sts'ailes traditional territory.
- Opening Comments – Mayor Wood
- Opening Prayer – Chief Leon

### 2. INTRODUCTION OF LATE ITEMS

### 3. APPROVAL OF AGENDA

### 4. ADOPTION OF COUNCIL TO COUNCIL MINUTES

(a) THAT the Council to Council Meeting minutes of July 31, 2019 be adopted. Page 1

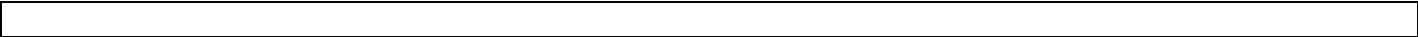
### 5. RESOLUTION TO EXCLUDE THE PUBLIC

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

Section 90(1)(e) of the *Community Charter* – 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; and

Section 90(1)(k) of the *Community Charter* – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public

### 6. ADJOURN TO SPECIAL CLOSED COUNCIL TO COUNCIL MEETING



A handwritten signature in black ink, appearing to read 'Amanda Graham', written in a cursive style.

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Amanda Graham  
Corporate Officer

**VILLAGE OF HARRISON HOT SPRINGS & STS'AILES  
MINUTES OF THE COUNCIL TO COUNCIL MEETING**

**DATE:** Wednesday, July 31, 2019  
**TIME:** 12:30 p.m.  
**PLACE:** Canada Room  
Harrison Hot Springs Resort  
100 Esplanade Avenue  
Harrison Hot Springs, BC

**IN ATTENDANCE:**

**Village of Harrison Hot Springs**

Mayor Leo Facio  
Councillor Samantha Piper  
Councillor Gerry Palmer  
Councillor Michie Vidal

Chief Administrative Officer, Madeline McDonald  
Community Services Coordinator, Rhonda Schell

**Sts'ailes**

Chief Ralph Leon  
Chad Paul

Jeannie Leon  
Carla Charlie  
Sherry Point  
Boyd Peters  
Sherylynn Crispin  
Willie Charlie

*Recording Secretary: Jaclyn Bhatti*

**1. CALL TO ORDER**

Opening Prayer – Chief Leon

Mayor Facio called the meeting to order at 12:51 p.m.

Opening Comments – Mayor Facio

**2. REVIEW OF AGENDA**

**3. ADOPTION OF MINUTES**

None

**4. ITEMS FOR DISCUSSION**

**(a) Sasquatch Days**

Sts'ailes provided a debrief summary of the 2019 event.

- Overall, Sts'ailes visitors and elders were very pleased.

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- Participants were satisfied with the camping area and felt safe leaving the canoes overnight on the beach. Harrison Hot Springs is a favoured race due to the location and amenities.
- Chief Leon stated that the Sts'ailes Flag in the plaza was meaningful for Sts'ailes community members and was commented on by many visitors.
- Public Works was commended for their good work.
- There were a few incidences on the water with other boaters and the RCMP were very helpful.
- Traffic control was challenging during unloading and loading canoes and resulted in a few incidents.
- Ideas for future events were shared including opportunities for council to become more involved and introducing a VIP Paddle.
- It was requested that Village staff attend planning meetings.

(b) Flag Raising Ceremony

- Rhonda gave brief outline of the plans for the event and received instruction on ceremonial process.
- Staff was requested to work on an acceptable date.
- Madeline provided an update on the renaming of Archimedes park and requested assistance from Sts'ailes. Sts'ailes will follow up with suggested names.

(c) Draft Agreement Outline

An outline was presented for review and discussion ensued on important topics to include. Staff was requested to draft an agreement based on the discussion and present it at the next Council to Council meeting.

(d) Sts'ailes Reconciliation Agreement Re: Land Selection

Sts'ailes provided a brief update on the negotiations of a reconciliation agreement with the province.

(e) Other Business

Village Council was invited to participate in a boat tour of Sts'ailes territory. Sts'ailes will follow up on dates.

(f) Announcements

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Discussion ensued on how often to meet and there was consensus to meet twice a year.

(g) Closing

Mayor Facio made closing remarks.  
Chief Leon made closing remarks.

5. **ADJOURNMENT**

**Moved by**  
**Seconded by**

THAT the meeting be adjourned at 2:55 p.m.

**CARRIED  
UNANIMOUSLY**

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Leo Facio  
Mayor

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Debra Key  
Corporate Officer