

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

Monday, November 6, 2023
10:00 am

Council Chambers, Village Office
495 Hot Springs Road, Harrison Hot Springs, BC

COUNCIL PRESENT: Councillor John Allen
Councillor Leo Facio
Councillor Allan Jackson
Councillor Michie Vidal

COUNCIL ABSENT: Mayor Ed Wood

STAFF PRESENT: Scott Schultz, Chief Financial Officer/Deputy Chief Administrative Officer
Amanda Graham, Corporate Officer

1. **CALL TO ORDER**

Deputy Mayor Vidal called the meeting to order at 10:15 am
Deputy Mayor Vidal acknowledged the traditional territory of Sts'ailes.

2. **INTRODUCTION OF LATE ITEMS**

3. **APPROVAL OF AGENDA**

SC(C)23-029
Moved by Councillor Facio
Seconded by Councillor Jackson

THAT the agenda dated November 6, 2023 be approved.

CARRIED
OPPOSED BY COUNCILLOR ALLEN

4. **RESOLUTION TO EXCLUDE THE PUBLIC**

SC(C)23-030
Moved by Councillor Facio
Seconded by Councillor Jackson

RESOLVED: That pursuant to Sections 90 and 92 of the *Community Charter*, this Special 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,

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- employee or agent of the municipality or another position appointed by the municipality; and
- 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
OPPOSED BY COUNCILLOR ALLEN**

5. ADJOURN TO SPECIAL CLOSED COUNCIL MEETING

SC(C)23-031
Moved by Councillor Facio
Seconded by Councillor Jackson

RESOLVED:

THAT the November 6, 2023 Special (Pre-Closed) Council meeting be adjourned.

**CARRIED
OPPOSED BY COUNCILLOR ALLEN**

The meeting was adjourned at 10:18 am.



Ed Wood
Mayor



Amanda Graham
Corporate Officer