

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING**

DATE: Tuesday, November 7, 2023 at 10:00 a.m.
PLACE: Council Chambers, Memorial Hall,
290 Esplanade Avenue, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Ed Wood
Councillor John Allen
Councillor Leo Facio
Councillor Allan Jackson
Councillor Michie Vidal

Chief Administrative Officer, Tyson Koch
Corporate Officer, Amanda Graham
Finance Officer/Deputy CAO, Scott Schultz
Community Services Coordinator, Christy Ovens
Operations Manager, Jace Hodgson

ABSENT: None

1. CALL TO ORDER

Mayor Wood called the meeting to order at 10:00 a.m.
Mayor Wood acknowledged the traditional territory of Sts'ailes.

2. INTRODUCTION OF LATE ITEMS

Mayor Wood introduced "Speed Bumps" as a late item for discussion.

3. APPROVAL OF AGENDA

Moved by Councillor Allen

THAT the Committee of the Whole agenda dated November 7, 2023 be approved as amended.

**CARRIED
UNANIMOUSLY**
COW-2023-11-01

4. ITEMS FOR DISCUSSION

- (a) Report of Chief Administrative Officer dated November 1, 2023
Re: Council Meeting Location

Moved by Councillor Jackson

THAT Council meetings be moved back to Memorial Hall as soon as possible with up to \$45,000.00 allocated to upgrade audio/visual equipment to be funded from surplus and move back to the Village Office Council Chambers for the summer months.

**MOTION FAILED
OPPOSED BY COUNCILLORS ALLEN, FACIO AND VIDAL**

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Moved by Councillor Allen

THAT Council meetings be moved back to Memorial Hall as soon as possible without upgrading the audio/visual and move back to the Village Office Council Chambers for the summer months.

CARRIED
OPPOSED BY COUNCILLOR FACIO
COW-2023-11-02

Councillor Allen raised a point of order as to whether the mover of a motion gets to speak on the motion again before the vote. Mayor Wood advised that he had already called the question.

- (b) Report of Operations Manager dated November 1, 2023
Re: Geographic Information System

Moved by Councillor Facio

THAT staff be authorized to work with the Fraser Valley Regional District to add mapping layers to the Village's Geographic Information System and make the system publicly available on the Village's website.

CARRIED
UNANIMOUSLY
COW-2023-11-03

Moved by Councillor Vidal

THAT staff be authorized to purchase two tablets for field usage of the GIS mapping system at a cost of up to \$3,000.00.

CARRIED
OPPOSED BY COUNCILLOR ALLEN
COW-2023-11-04

- (c) Report of Community Services Manager
Re: Proposed Woods Park Playground Update

Mayor Wood ruled this item Out of Order due to procedural fairness.

Councillor Vidal raised a point of order that the agenda has been approved as amended and we have to discuss this item. Mayor Wood overruled the point of order.

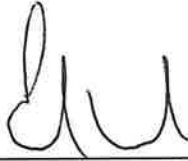
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5. ADJOURNMENT

Moved by Councillor Allen

THAT the meeting be adjourned at 10:45 a.m.

CARRIED
OPPOSED BY COUNCILLORS FAICO AND VIDAL
COW-2023-11-05



Ed Wood
Mayor



Amanda Graham
Corporate Officer

