

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

Thursday, November 30, 2023  
7:00 p.m.

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

**COUNCIL PRESENT:** Mayor Ed Wood  
Councillor John Allen  
Councillor Leo Facio  
Councillor Allan Jackson  
Councillor Michie Vidal

**COUNCIL ABSENT:**

**STAFF PRESENT:** Amanda Graham, Corporate Officer

**1. CALL TO ORDER**

Mayor Wood called the meeting to order at 7:00 p.m.  
Mayor Wood acknowledged the traditional territory of Sts'ailes.

**2. INTRODUCTION OF LATE ITEMS**

**3. APPROVAL OF AGENDA**

**SC(C)23-032**  
**Moved by Councillor Facio**  
**Seconded by Councillor Vidal**

THAT the agenda dated November 30, 2023 be approved.

**CARRIED  
UNANIMOUSLY**

**4. RESOLUTION TO EXCLUDE THE PUBLIC**

**SC(C)23-033**  
**Moved by Councillor Allen**  
**Seconded by Councillor Vidal**

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, employee or agent of the municipality or another position appointed by the municipality;

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- Section 90(1)(c) of the *Community Charter* – labour relations or other employee relations;
- Section 90(1)(d) of the *Community Charter* – the security of the property of the municipality;
- Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting 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.

**CARRIED  
UNANIMOUSLY**

**5. ADJOURN TO SPECIAL CLOSED COUNCIL MEETING**

**SC(C)23-034**

**Moved by Councillor Facio**

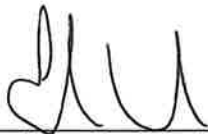
**Seconded by Councillor Vidal**

RESOLVED:

THAT the November 30, 2023 Special (Pre-Closed) Council meeting be adjourned.

**CARRIED  
UNANIMOUSLY**

The meeting was adjourned at 7:03 p.m.



Ed Wood  
Mayor



Amanda Graham  
Corporate Officer