

File No: 0560-01
Date: February 20, 2024

To: Mayor and Council
From: Tyson Koch, Chief Administrative Officer
Subject: Release of Closed Meeting Resolutions

RECOMMENDATION

THAT the following closed meeting resolutions be received for information at the February 20, 2024 Regular Council Meeting:

From the November 6, 2023 Special Closed Council Meeting:

Letter to Cease and Desist re: Social Media Site

Council discussed posts that have been made on the Facebook page Harrison Hot Springs News and Views.

Mr. Carricato advised that more information regarding specific posts is required.

Moved by Deputy Mayor Vidal **Seconded by Councillor Facio**

THAT information be forwarded to Lidstone and Company regarding the Harrison Hot Springs News and Views private Facebook page.

Amendment moved by Councillor Allen

THAT the motion be amended to include the Harrison Hot Springs Forum private Facebook page.

MOTION FAILED
LACK OF SECONDER

Deputy Mayor Vidal called the question on the main motion.

CARRIED
OPPOSED BY COUNCILLOR ALLEN
SIC-2023-11-09

From the February 16, 2024 Special Closed Council Meeting:

Appointment of Deputy Fire Chief

Moved by Councillor Vidal

Seconded by Councillor Jackson

THAT Captain Bruce Malfait be appointed as Deputy Fire Chief for the Harrison Hot Springs Fire Department.

**CARRIED
UNANIMOUSLY**

Section 16 Land Act Map Reserve

Moved by Councillor Facio

Seconded by Councillor Vidal

THAT the Village of Harrison Hot Springs not pursue a replacement Section 16 Land Act Map Reserve for the 92.619 hectare plot of land legally described as District Lot 425, together with those parts of the West 1/2 of the Southwest 1/4 and the West 1/2 of the Northwest 1/4 of Section 7, Township 4, Range 28, West of the Sixth Meridian, Yale Division of Yale District; that part of the East 1/2 and Southeast 1/4 of Section 12, Township 4, Range 29, West of the Sixth Meridian, New Westminster District.

**CARRIED
UNANIMOUSLY**

BACKGROUND

Many subjects requiring the confidentiality of a closed meeting only require it for a limited period of time. It is important that local governments have a process in place to regularly review the information produced at closed meetings. Information that would no longer undermine the reason for discussing it in a closed meeting should be released as soon as practicable. The above resolutions have been released from the November 6, 2023 and February 16, 2024 Special Closed Council Meetings.

Respectfully submitted by:



Tyson Koch
Chief Administrative Officer