

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

**Thursday, January 25, 2024
9:00 a.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: Tyson Koch, Chief Administrative Officer
Scott Schultz, Chief Financial Officer/Deputy CAO
Amanda Graham, Corporate Officer

1. CALL TO ORDER

Mayor Wood called the meeting to order at 9:00 a.m.
Mayor Wood acknowledged the traditional territory of Sts'ailes.

Moved by Councillor Allen
Seconded by Councillor Facio

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.

**CARRIED
UNANIMOUSLY**
SC-2024-01-01

2. INTRODUCTION OF LATE ITEMS

*Village of Harrison Hot Springs
Minutes of the Special (Pre-Closed) Council Meeting
January 25, 2024*

3. APPROVAL OF AGENDA

Moved by Councillor Vidal
Seconded by Councillor Allen

THAT the agenda for the Special Pre-Closed meeting of January 25, 2024 be approved.

**CARRIED
UNANIMOUSLY**
SC-2024-01-02

4. ADJOURN TO SPECIAL CLOSED COUNCIL MEETING

Moved by Councillor Allen
Seconded by Councillor Vidal

THAT the January 25, 2024 Special (Pre-Closed) Council meeting be adjourned.

**CARRIED
UNANIMOUSLY**
SC-2024-01-03

The meeting was adjourned at 9:02 a.m.



Ed Wood
Mayor



Amanda Graham
Corporate Officer