

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

**Tuesday, January 30, 2024
1:00 p.m.**

**Council Chambers, Memorial Hall
290 Esplanade Avenue, 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 1:00 p.m.
Mayor Wood acknowledged the traditional territory of Sts'ailes.

Moved by Councillor Facio
Seconded by Councillor Jackson

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.
- Section 90(1)(e) - the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- Section 90(2)(b) - the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

**CARRIED
UNANIMOUSLY**
SC-2024-01-04

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2. INTRODUCTION OF LATE ITEMS

Mayor Wood introduced a request from Councillor Facio to discuss the location of Closed Meetings.

Councillor Vidal raised a point of order that Council has not adjourned from the Pre-Closed to the Closed Meeting and that any late items should be added once the meeting is closed.

Mayor Wood overruled the point of order.

Moved by Councillor Facio
Seconded by Councillor Jackson

THAT "Location of Closed Meetings" be added to the agenda as New Business.

CARRIED
OPPOSED BY MAYOR WOOD AND COUNCILLOR ALLEN
SC-2024-01-05

Councillor Allen raised a point of order that there is no New Business.

Mayor Wood clarified that this is a motion to add New Business to the agenda.

Mayor Wood introduced a request from Councillor Facio to discuss an allegation of breach of Social Media Policy and bullying against Councillor Allen.

Moved by Councillor Facio
Seconded by Councillor Jackson

THAT "Allegation Against Councillor Allen of Breach of Social Media Policy and Bullying" be added to the agenda as New Business.

CARRIED
OPPOSED BY MAYOR WOOD AND COUNCILLOR ALLEN
SC-2024-01-06

Councillor Allen raised a point of order seeking clarification as to whether the above two late items had been added to the Special Pre-Closed or the Special Closed Council Meeting.

Mayor Wood clarified that the items had been added to the Special Pre-Closed Meeting agenda.

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3. APPROVAL OF AGENDA

Moved by Councillor Vidal
Seconded by Councillor Jackson

THAT the agenda for the Special Pre-Closed Meeting of January 30, 2024 be approved as amended.

CARRIED
OPPOSED BY MAYOR WOOD AND COUNCILLOR ALLEN
SC-2024-01-07

4. NEW BUSINESS

(a) Location of Closed Meetings

Moved by Councillor Facio

THAT all future Closed Meetings be held at the Village Office Council Chambers.

Mayor Wood ruled the motion out of order stating that under the *Community Charter*, it is the Mayor's privilege to call special meetings.

MOTION NOT VOTED ON

(b) Allegation Against Councillor Allen of Breach of Social Media Policy and Bullying

Mayor Wood ruled this item out of order stating that no motion was made before discussion took place and that the correct process for making a complaint had not been followed.

5. ADJOURN TO SPECIAL CLOSED COUNCIL MEETING

Moved by Councillor Vidal
Seconded by Councillor Jackson

THAT the January 30, 2024 Special (Pre-Closed) Council Meeting be adjourned.

CARRIED
OPPOSED BY MAYOR WOOD
SC-2024-01-08

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The meeting was adjourned at 1:22 p.m.

A handwritten signature in blue ink, appearing to be 'Ed Wood', written above a horizontal line.

Ed Wood
Mayor

A handwritten signature in blue ink, appearing to be 'Amanda Graham', written above a horizontal line.

Amanda Graham
Corporate Officer