

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL MEETING OF COUNCIL**

DATE: Thursday, April 25, 2024

TIME: 10:00 a.m.

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

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

Chief Administrative Officer, Tyson Koch
Chief Financial Officer, Scott Schultz
Corporate Officer, Amanda Graham
Community Services Manager, Christy Ovens
Director of Operations, Jace Hodgson

ABSENT: Councillor Leo Facio

1. CALL TO ORDER

Mayor Wood called the meeting to order at 10:02 a.m.
Mayor Wood acknowledged the traditional territory of Sts'ailes.

Mayor Wood asked the Corporate Officer for the Mayor's responsibilities as set out in his Oath of Office. The Corporate Officer read the Mayor's Oath of Office.

Mayor Wood asked the Corporate Officer to read out the notice of public meeting requirements as set out in the *Community Charter*. The Corporate Officer read section 127(2) of the *Community Charter*.

Mayor Wood asked the Corporate Officer to read out the sections of Council Procedure Bylaw No. 1164, 2021 that pertain to public meeting notices. The Corporate Officer read section 15(a)(i) of Council Procedure Bylaw No. 1164, 2021.

Mayor Wood asked the Corporate Officer to read out the definition of "Public Notice Posting Place" from Council Procedure Bylaw No. 1164, 2021. The Corporate Officer read out the definition of "Public Notice Posting Place".

Mayor Wood stated that as of 7:00 a.m. on April 25, 2024, notice of this Special Council Meeting was not posted at the public notice posting place at Memorial Hall and therefore the meeting cannot proceed as it contravenes the *Community Charter* and Council Procedure Bylaw No. 1164, 2021.

Moved by Mayor Wood
Seconded by Councillor Vidal

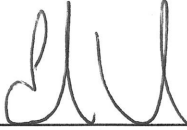
THAT as per section 127(4) of the *Community Charter*, Council agree to waive notice requirements for the April 25, 2024 Special Council Meeting.

MOTION NOT VOTED ON

*Village of Harrison Hot Springs
Minutes of the Special Council Meeting
April 25, 2024*

Mayor Wood requested a Special Council meeting be held on Tuesday, April 30, 2024 at 10:00 a.m. at the Village Office.

Mayor Wood declared meeting collapsed at 10:17 a.m.



Ed Wood
Mayor



Amanda Graham
Corporate Officer