



NOTICE OF MEETING AND AGENDA COUNCIL TO COUNCIL MEETING VILLAGE OF HARRISON HOT SPRINGS AND STS'AILES

Tuesday, January 28, 2025, 4:00 PM
4690 Salish Way
Sts'ailes, BC V0M 1A1

THIS MEETING WILL BE CONDUCTED IN-PERSON ONLY

1. CALL TO ORDER
Welcome and Opening Prayer
2. ADOPTION OF MINUTES
(a) THAT the Sts'ailes – Harrison Hot Springs Special Pre-Closed Council to Council Meeting Minutes of November 20, 2023 be adopted. Page 1
3. RESOLUTION TO EXCLUDE THE PUBLIC
<p>THAT pursuant to Sections 90 and 92 of the <i>Community Charter</i>, this Special Council to Council Meeting be closed to the public as the subject matter being considered relates to the following:</p> <p>Section 90(1)(k) of the <i>Community Charter</i> – 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.</p>
4. ADJOURN TO SPECIAL CLOSED COUNCIL TO COUNCIL MEETING

Amanda Graham
Corporate Officer

**VILLAGE OF HARRISON HOT SPRINGS AND STS'AILES
MINUTES OF THE SPECIAL (PRE-CLOSED) COUNCIL TO COUNCIL MEETING**

DATE: Monday, November 20, 2023
TIME: 9:00 a.m.
PLACE: Council Chambers, Memorial Hall
290 Esplanade Avenue, Harrison Hot Springs, BC

IN ATTENDANCE: Village of Harrison Hot Springs
Mayor Ed Wood
Councillor John Allen
Councillor Leo Facio
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
Operations Manager, Jace Hodgson

Sts'ailes
Chief Ralph Leon
Councillor Carla Charlie
Councillor Kelsey Charlie
Councillor Boyd Peters
Councillor Tyra Point

Kandice Charlie, Executive Officer
Keegan Charlie, Business Development Coordinator

1. CALL TO ORDER

Mayor Wood called the meeting to order at 9:09 a.m.
Mayor Wood acknowledged the traditional territory of Sts'ailes.

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

Moved by Councillor Facio
Seconded by Councillor Jackson

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
CTC-2023-11-01

4. ADOPTION OF COUNCIL MINUTES

Councillor Allen abstained from voting, indicating that he was not a member of Council at the time this meeting took place and cannot confirm the accuracy of the minutes.

*Village of Harrison Hot Springs
Minutes of the Special Pre-Closed Council to Council Meeting
November 20, 2023*

Moved by Councillor Vidal
Seconded by Councillor Jackson

THAT the Special Council to Council Meeting minutes of July 31, 2019 be adopted.

**CARRIED
UNANIMOUSLY**
CTC-2023-11-02

5. RESOLUTION TO EXCLUDE THE PUBLIC

Moved by Councillor Vidal
Seconded by Councillor Facio

THAT pursuant to Sections 90 and 92 of the *Community Charter*, this Special Council to Council Meeting be closed to the public as the subject matter being considered relates to the following:

Section 90(1)(e) of the *Community Charter* – 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; 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**
CTC-2023-11-03

6. ADJOURN TO SPECIAL CLOSED COUNCIL TO COUNCIL MEETING

Moved by Councillor Vidal
Seconded by Councillor Facio

THAT the meeting be adjourned at 9:14 a.m.

**CARRIED
UNANIMOUSLY**
CTC-2023-11-04

VILLAGE OF HARRISON HOT SPRINGS

STS'AILES

Ed Wood
Mayor

Ralph Leon
Chief

Amanda Graham
Corporate Officer

Authorized Signatory