

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

**DATE:** Monday, March 17, 2025

**TIME:** 9:00 a.m.

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

**IN ATTENDANCE:** Mayor Fred Talen  
Councillor Leo Facio  
Councillor Allan Jackson  
Councillor Mark Schweinbenz  
Councillor Michie Vidal

Chief Administrative Officer, Tyson Koch  
Corporate Officer, Amanda Graham

**ABSENT:**

**1. CALL TO ORDER**

Mayor Talen called the meeting to order at 9:00 a.m.

Mayor Talen acknowledged the traditional territory of Sts'ailes.

**2. INTRODUCTION OF LATE ITEMS**

None.

**3. APPROVAL OF AGENDA**

**Moved by Councillor Facio**

**Seconded by Councillor Schweinbenz**

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**  
*SC-2025-03-01*

**4. ADJOURNMENT TO SPECIAL CLOSED COUNCIL MEETING**

**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) - 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; and
- Section 90(1)(k) - negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in

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the view of the council, could reasonably be expected to harm the interests of the municipality.

**CARRIED  
UNANIMOUSLY**  
*SC-2025-03-02*

Adjourned to Special Closed Council Meeting at 9:02 a.m.

A handwritten signature in black ink, appearing to be 'FT', written over a horizontal line.

Fred Talen  
Mayor

A handwritten signature in black ink, appearing to be 'Amanda', written over a horizontal line.

Amanda Graham  
Corporate Officer