

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

DATE: Monday, April 7, 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 Michie Vidal

Chief Administrative Officer, Tyson Koch
Chief Financial Officer/Deput CAO, Scott Schultz
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. LAND ACKNOWLEDGMENT

None.

3. RESOLUTION TO EXCLUDE THE PUBLIC

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; and
- Section 90(1)(g) – litigation or potential litigation affecting the municipality.

**CARRIED
UNANIMOUSLY**

SC-2025-04-01

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

*Village of Harrison Hot Springs
Minutes of the Special (Pre-Closed) Council Meeting
April 7, 2025*

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