



# NOTICE OF MEETING AND AGENDA SPECIAL (PRE-CLOSED) COUNCIL MEETING

Tuesday, May 20, 2025, 9:00 AM  
Village Office, 495 Hot Springs Road  
Harrison Hot Springs, BC V0M 1K0

**THIS MEETING WILL BE CONDUCTED IN-PERSON AND VIA ZOOM VIDEO CONFERENCE**

|  |
|--|
| <b>1. CALL TO ORDER</b>  |
|  |
| <b>2. LAND ACKNOWLEDGMENT</b>  |
| Acknowledgment of Sts'ailes traditional territory.   |
| <b>3. RESOLUTION TO EXCLUDE THE PUBLIC</b>   |
| <p>Recommendation:</p> <p>THAT pursuant to Sections 90 and 92 of the <i>Community Charter</i>, this Special Meeting of Council be closed to the public as the subject matter being considered relates to the following:</p> <ul style="list-style-type: none"><li>• 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.</li></ul> |

Amanda Graham  
Corporate Officer