



## VILLAGE OF HARRISON HOT SPRINGS Special Pre-Closed Council Meeting Minutes

**DATE:** Tuesday, July 8, 2025  
**TIME:** 9:00 a.m.  
**PLACE:** Council Chambers, Village Office  
495 Hot Springs Road, Harrison Hot Springs, BC

**COUNCIL PRESENT:** Mayor Fred Talen (via Zoom)  
Councillor Leo Facio  
Councillor Allan Jackson  
Councillor Mark Schweinbenz  
Councillor Michie Vidal

**STAFF PRESENT:** Chief Administrative Officer, Tyson Koch  
Corporate Officer, Amanda Graham

### 1. CALL TO ORDER

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

### 2. LAND ACKNOWLEDGEMENT

Mayor Talen acknowledged the traditional territory of Sts'ailes.

### 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)(i) - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Section 90(1)(d) - the security of the property of the municipality; and
- 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.

**CARRIED**  
SC-2025-07-01

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



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Fred Talen  
Mayor



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Amanda Graham  
Corporate Officer