



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

Tuesday, September 16, 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

1. CALL TO ORDER
2. LAND ACKNOWLEDGMENT
Acknowledgment of Sts'ailes traditional territory.
3. RESOLUTION TO EXCLUDE THE PUBLIC
<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"> • 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; • Section 90(1)(i) - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and • Section 90(1)(j) - information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.

Amanda Graham
Corporate Officer