



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

Monday, June 8, 2026, 10:00 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>CALL TO ORDER</b>
<b>LAND ACKNOWLEDGMENT</b>
Acknowledgment of Sts'ailes traditional territory.
<b>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> <p>Section 90(1)(c) – labour relations or other employee relations;</p> <p>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;</p> <p>Section 90(1)(f) – law enforcement, if the council consider that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment</p> <p>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 the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and</p> <p>Section 90(2)(b)(ii) - the consideration of information received and held in confidence relating to negotiations between the municipality and another local government or between another local government and a third party.</p>

Amanda Graham  
Corporate Officer