VILLAGE OF HARRISON HOT SPRINGS

Special Pre-Closed Council Meeting Minutes

DATE: Friday, July 24, 2026
TIME: 10:00 a.m.
PLACE: Council Chambers, Village Office
495 Hot Springs Road, Harrison Hot Springs, BC

COUNCIL PRESENT: Mayor Fred Talen
Councillor Leo Facio
Councillor Allan Jackson
Councillor Mark Schweinbenz

COUNCIL ABSENT: Councillor Michie Vidal

STAFF PRESENT: Chief Administrative Officer, Tyson Koch
Chief Financial Officer/DCAO, Scott Schultz
Corporate Officer, Amanda Graham
Director of Operations, Jace Hodgson
Community Services Manager, Christy Ovens

1. CALL TO ORDER

Mayor Talen called the meeting to order at 10:01 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)(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)(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;

- 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.

CARRIED
SC-2026-07-01

Adjourned to Special Closed Council Meeting at 10:04 a.m.

Fred Talen
Mayor

Amanda Graham
Corporate Officer