VILLAGE OF HARRISON HOT SPRINGS

Special Pre-Closed Council Meeting Minutes

DATE: Thursday, September 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
Councillor Michie Vidal

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

1. CALL TO ORDER

Mayor Talen called the meeting to order at 10:00 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 Vidal

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)(f) – law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

- Section 90(1)(g) – litigation or potential litigation; 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.

CARRIED
SC-2026-09-01

Adjourned to Special Closed Council Meeting at 10:01 a.m.

Fred Talen
Mayor

Amanda Graham
Corporate Officer