

**VILLAGE OF HARRISON HOT SPRINGS  
MINUTES OF THE SPECIAL MEETING OF COUNCIL**

**DATE:** Tuesday, April 30, 2024

**TIME:** 10:00 a.m.

**PLACE:** Council Chambers, Village Office  
495 Hot Springs Road, Harrison Hot Springs, BC

**IN ATTENDANCE:** Mayor Ed Wood  
Councillor John Allen  
Councillor Leo Facio (Via Zoom from 10:00 am to 10:34 am)  
Councillor Allan Jackson  
Councillor Michie Vidal

Chief Administrative Officer, Tyson Koch  
Chief Financial Officer, Scott Schultz  
Community Services Manager, Christy Ovens  
Director of Operations, Jace Hodgson

**ABSENT:**

**1. CALL TO ORDER**

Mayor Wood called the meeting to order at 10:00 a.m.  
Mayor Wood acknowledged the traditional territory of Sts'ailes.

Mayor Wood asked the Chief Administrative Officer for the Mayor's responsibilities as set out in his Oath of Office. The Chief Administrative Officer read the Mayor's Oath of Office.

Mayor Wood asked the Chief Administrative Officer to read out the notice of public meeting requirements as set out in the *Community Charter*. The Chief Administrative Officer read section 127 of the *Community Charter*.

Mayor Wood stated that the agenda for this Special Council Meeting was not signed by the Corporate Officer or the Mayor, therefore, a motion of Council to waive the notice requirements is required in order to continue the meeting.

**Moved by Mayor Wood**  
**Seconded by Councillor Allen**

THAT as per section 127(4) of the *Community Charter*, Council waive the meeting notice requirements.

**CARRIED  
UNANIMOUSLY**  
SC-2024-04-01

Pursuant to section 131 of the *Community Charter*, Mayor Wood called for reconsideration of the following motion passed at the April 3, 2024 Regular Council Meeting:

Village of Harrison Hot Springs  
Minutes of the Special Council Meeting  
April 30, 2024

**Moved by Mayor Wood**  
**Seconded by Councillor Allen**

THAT Council sole-source to approve the acquisition of Sensenet Interface Fire Detection System, which is generally described as 65 sensors, 4 gateways and 3 zoom cameras to be deployed in the East Sector forest with time being of the essence.

At 10:34 am, Mayor Wood declared Councillor Facio's Zoom connection was lost and deemed him to be no longer in attendance.

Council voted on the reconsidered motion.

**CARRIED**  
**OPPOSED BY COUNCILLOR VIDAL**  
SC-2024-04-02

**2. INTRODUCTION OF LATE ITEMS**

None.

**3. APPROVAL OF AGENDA**

**Moved by Councillor Allen**  
**Seconded by Councillor Jackson**

THAT the agenda be approved.

**CARRIED**  
**UNANIMOUSLY**  
SC-2024-04-03

Councillor Vidal raised a point of order requesting clarification as to whether Councillor Facio is permitted to attend the meeting. Mayor Wood asked the Chief Administrative Officer to read section 3 of Council Procedure Bylaw No. 1164, 2021 and advised that he had deemed Councillor Facio to be no longer in attendance.

**4. REPORTS FROM STAFF**

None.

**5. BYLAWS**

(a) 2024-2028 Financial Plan Bylaw No. 1202, 2024

Village of Harrison Hot Springs  
Minutes of the Special Council Meeting  
April 30, 2024

**Moved by Councillor Jackson**  
**Seconded by Councillor Allen**

THAT the 2024-2028 Financial Plan Bylaw No. 1202, 2024 be adopted.

**CARRIED**  
**UNANIMOUSLY**  
SC-2024-04-04

- (b) Report of Chief Financial Officer dated April 15, 2024  
Re: 2024 Tax Rate Bylaw No. 1203, 2024

**Moved by Councillor Jackson**  
**Seconded by Councillor Vidal**

THAT Tax Rate Bylaw No. 1203, 2024 be introduced and given first reading; and

THAT Tax Rate Bylaw No. 1203, 2024 be given second and third readings.

**CARRIED**  
**UNANIMOUSLY**  
SC-2024-04-05

6. **NEW BUSINESS**

None.

7. **QUESTIONS FROM THE PUBLIC**

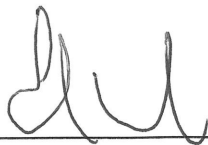
Questions from the public were entertained.

8. **ADJOURNMENT**

**Moved by Councillor Allen**  
**Seconded by Councillor Vidal**

THAT the meeting be adjourned at 11:05 a.m.

**CARRIED**  
**UNANIMOUSLY**  
SC-2024-04-06



Ed Wood  
Mayor



Amanda Graham  
Corporate Officer

