

**VILLAGE OF HARRISON HOT SPRINGS  
MINUTES OF THE SPECIAL  
(PRE-CLOSED) MEETING OF COUNCIL**

**DATE:** Friday, August 9, 2024

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

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

**IN ATTENDANCE:** Deputy Mayor Leo Facio  
Councillor Allan Jackson  
Councillor Michie Vidal

Chief Administrative Officer, Tyson Koch  
Corporate Officer, Amanda Graham  
Chief Financial Officer/Deputy CAO, Scott Schultz

**ABSENT:**

**1. CALL TO ORDER**

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

**2. INTRODUCTION OF LATE ITEMS**

**3. APPROVAL OF AGENDA**

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

THAT the agenda for the Special Pre-Closed Council Meeting of August 9, 2024 be approved.

**CARRIED  
UNANIMOUSLY**  
SC-2024-08-01

**4. ADJOURN TO SPECIAL CLOSED COUNCIL MEETING**

**Moved by Councillor Jackson**  
**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) of the *Community Charter* – 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;

Village of Harrison Hot Springs  
Minutes of the Special (Pre-Closed) Council Meeting  
August 9, 2024

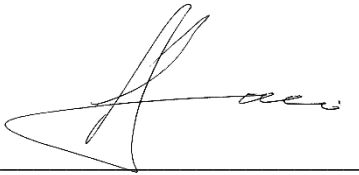
- Section 90(1)(i) - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED  
UNANIMOUSLY**  
SC-2024-08-02


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

THAT the Special Pre-Closed Council Meeting of August 9, 2024 be adjourned at 10:02 a.m.

**CARRIED  
UNANIMOUSLY**  
SC-2024-08-03



Leo Facio  
Deputy Mayor



Amanda Graham  
Corporate Officer