

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

DATE: Thursday, August 22, 2024

TIME: 2:00 p.m.

PLACE: Council Chambers, Memorial Hall
290 Esplanade Avenue, 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

ABSENT:

1. CALL TO ORDER

Deputy Mayor Facio called the meeting to order at 2:00 p.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 22, 2024 be approved.

**CARRIED
UNANIMOUSLY**
SC-2024-08-04

4. ADJOURN TO SPECIAL CLOSED COUNCIL MEETING

Moved by Councillor Vidal
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)(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.

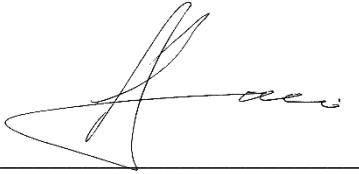
**CARRIED
UNANIMOUSLY**
SC-2024-08-05

*Village of Harrison Hot Springs
Minutes of the Special (Pre-Closed) Council Meeting
August 22, 2024*

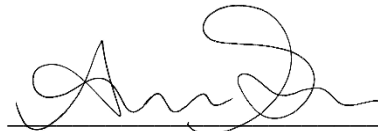
Moved by Councillor Vidal
Seconded by Councillor Jackson

THAT the Special Pre-Closed Council Meeting of August 22, 2024 be adjourned at 2:02 p.m.

**CARRIED
UNANIMOUSLY**
SC-2024-08-06



Leo Facio
Deputy Mayor



Amanda Graham
Corporate Officer