

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

DATE: Wednesday, September 4, 2024
TIME: 1:30 p.m.
PLACE: Council Chambers, Village Office
495 Hot Springs Road, Harrison Hot Springs, BC

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

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

ABSENT:

1. CALL TO ORDER

Deputy Mayor Vidal called the meeting to order at 1:30 p.m.
Deputy Mayor Vidal acknowledged the traditional territory of Sts'ailes.

2. INTRODUCTION OF LATE ITEMS

The Chief Administrative Officer requested to add sections 90(1)(a) and 90(1)(c) under the reasons for closing in 4 – Adjourn to Special Closed Council Meeting.

3. APPROVAL OF AGENDA

Moved by Councillor Jackson
Seconded by Councillor Facio

THAT the agenda for the Special Pre-Closed Council Meeting of September 4, 2024 be approved as amended.

**CARRIED
UNANIMOUSLY**
SC-2024-09-01

4. ADJOURN TO SPECIAL CLOSED COUNCIL MEETING

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;

Village of Harrison Hot Springs
Minutes of the Special (Pre-Closed) Council Meeting
September 4, 2024

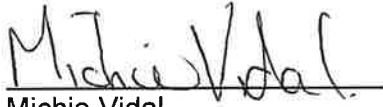
- Section 90(1)(c) – labour relations or other employee relations; and
- Section 90(1)(k) – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

**CARRIED
UNANIMOUSLY**
SC-2024-09-02

Moved by Councillor Facio
Seconded by Councillor Jackson

THAT the Special Pre-Closed Council Meeting of September 4, 2024 be adjourned at 1:33 p.m.

**CARRIED
UNANIMOUSLY**
SC-2024-09-03



Michie Vidal
Deputy Mayor



Amanda Graham
Corporate Officer