

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

**DATE:** Friday, September 13, 2024

**TIME:** 1:00 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  
Corporate Officer, Amanda Graham

**ABSENT:**

**1. CALL TO ORDER**

Deputy Mayor Vidal called the meeting to order at 1:00 p.m.  
Deputy Mayor Vidal acknowledged the traditional territory of Sts'ailes.

**2. INTRODUCTION OF LATE ITEMS**

**3. APPROVAL OF AGENDA**

**Moved by Councillor Facio**  
**Seconded by Councillor Jackson**

THAT the agenda for the Special Pre-Closed Council Meeting of September 13, 2024 be approved.

**CARRIED  
UNANIMOUSLY**  
SC-2024-09-04

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

**Moved by Councillor Jackson**  
**Seconded by Councillor Facio**

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)(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

Village of Harrison Hot Springs  
Minutes of the Special (Pre-Closed) Council Meeting  
September 13, 2024

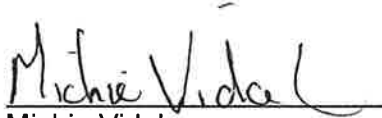
and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

**CARRIED  
UNANIMOUSLY**  
SC-2024-09-05

**Moved by Councillor Jackson**  
**Seconded by Councillor Facio**

THAT the Special Pre-Closed Council Meeting of September 13, 2024 be adjourned at 1:02 p.m.

**CARRIED  
UNANIMOUSLY**  
SC-2024-09-06



Michie Vidal  
Deputy Mayor



Amanda Graham  
Corporate Officer