

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

DATE: Tuesday, December 10, 2024

TIME: 9:00 a.m.

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

IN ATTENDANCE: Mayor Fred Talen
Councillor Allan Jackson
Councillor Leo Facio
Councillor Mark Schweinbenz
Councillor Michie Vidal

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

ABSENT:

1. CALL TO ORDER

Mayor Talen called the meeting to order at 9:01 a.m.
Mayor Talen acknowledged the traditional territory of Sts'ailes.

2. INTRODUCTION OF LATE ITEMS

None.

3. APPROVAL OF AGENDA

Moved by Councillor Facio
Seconded by Councillor Schweinbenz

THAT the agenda for the Special Pre-Closed Council Meeting of December 10, 2024 be approved.

**CARRIED
UNANIMOUSLY**
SC-2024-12-01

4. ADJOURN TO SPECIAL CLOSED COUNCIL MEETING

Moved by Councillor Vidal
Seconded by Councillor Schweinbenz

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:

*Village of Harrison Hot Springs
Minutes of the Special (Pre-Closed) Council Meeting
December 10, 2024*

- 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)(j) - information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; 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.

**CARRIED
UNANIMOUSLY**
SC-2024-12-02

Moved by Councillor Vidal
Seconded by Councillor Facio

THAT the Special Pre-Closed Council Meeting of December 10, 2024 be adjourned at 9:03 a.m.

**CARRIED
UNANIMOUSLY**
SC-2024-12-03



Fred Talen
Mayor



Amanda Graham
Corporate Officer