



NOTICE OF MEETING AND AGENDA SPECIAL COUNCIL MEETING

Thursday, January 16, 2025, 9:00 AM
Village Office, 495 Hot Springs Road,
Harrison Hot Springs, BC V0M 1K0

THIS MEETING WILL BE CONDUCTED IN-PERSON AND VIA ZOOM VIDEO CONFERENCE

1. CALL TO ORDER
Meeting called to order by Mayor Talen. Acknowledgement of Sts'ailes traditional territory.
2. INTRODUCTION OF LATE ITEMS
3. APPROVAL OF AGENDA
4. COMMITTEE OF THE WHOLE MEETING – ITEMS FOR DISCUSSION
Recommendation: THAT Council resolve itself into a Committee of the Whole. (a) 2023 Strategic Plan Update and 2024 Year in Review Presentation (b) Strategic Planning facilitated by Ron Poole
Recommendations: THAT the Committee of the Whole rise and report to Council; and THAT Council adopt the report of Committee of the Whole.
5. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)
6. ADJOURNMENT

Amanda Graham
Corporate Officer