



MINUTES OF A SPECIAL (PRE-CLOSED) COUNCIL MEETING

Thursday, July 11, 2024
8:35 a.m.

Harrison Hot Springs Hotel and Conference Centre
Coronet Room
100 Esplanade Avenue
Harrison Hot Springs, BC

Present: Mayor Pachal
Councillor Albrecht
Councillor James
Councillor Mack
Councillor Solyom
Councillor Wallace
Councillor White

Staff Present: F. Cheung, Chief Administrative Officer
D. Beno, Manager of Strategic Initiatives
G. Flack, Deputy Director of Corporate Services
K. Hilton, Director of Recreation, Culture and Community Services
C. Johannsen, Director of Development Services
S. Kennedy, Fire Chief
D. Leite, Director of Corporate Services
D. Pollock, Director of Engineering, Parks and Environment
A. Marsden, Superintendent, OIC, RCMP

Consultant: Pam Ryan, Lucent Quay Consulting

1. **MOTION TO HOLD A CLOSED MEETING**

RECOMMENDATION:

It was MOVED and SECONDED

THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to items which comply with the following closed meeting criteria specified in Section 90 of the *Community Charter*:

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;

(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2).

2. ADJOURNMENT

RECOMMENDATION:

It was MOVED and SECONDED

THAT the Special (pre-closed) Council meeting adjourn at 8:37am.

CARRIED

Signed:

MAYOR

Certified Correct:

CHIEF ADMINISTRATIVE OFFICER