



THE CORPORATION OF THE VILLAGE OF ASHCROFT

SPECIAL COUNCIL MEETING

MINUTES

FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 9:30 AM ON FRIDAY, DECEMBER 9, 2022

**PRESENT:** Mayor, Barbara Roden  
Councillor, Jonah Anstett  
Councillor, Jessica Clement  
Councillor, Nadine Davenport  
Councillor, Doreen Lambert

Daniela Dyck, Chief Administrative Officer  
Yoginder Bhalla, Chief Financial Officer  
Brian Bennewith, Director of Public Works

Media – 0  
Public - 0

**EXCUSED:**

1. **CALL TO ORDER**

*“Mayor and Council wish to acknowledge that the meeting today is held within the traditional territory of the Nlaka’pamux people.”*

2. **ADOPTION OF THE AGENDA**

*Motion to adopt the Agenda as presented or as amended*

**M/S Anstett / Davenport**

*THAT, the Agenda for the Special Meeting of Council held on Friday, December 9, 2022, be adopted as presented.*

CARRIED – Unanimous – S-2022-07

3. **MINUTES**

All Minutes are adopted at a Regular Meeting of Council.

4. **DELEGATIONS**

4.1	NONE	
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5. **PUBLIC COMMENTS / QUESTIONS**



**6. DISCUSSION ITEMS**

6.1	<p>EDT – Northern Development Initiative Trust – Marketing Grant Application  <b>M/S Clement / Anstett</b>  <i>THAT, the Village of Ashcroft supports the application to Northern Development Initiative Trust from the Northern Development Initiatives Trust Marketing Initiatives for a grant of up to \$7055.00 for the design and print of an Art &amp; History Walking Tour Map and TV Marketing from the Community Development Funding Stream, and further that Council support the project through its duration.</i></p>	<p>CARRIED          Unanimous          S-2022-08</p>
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**7. BYLAWS FOR DISCUSSION**

7.1	NONE	
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**8. STAFF REPORTS**

8.1	NONE	
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**9. CLOSED MEETING**

*Motion to move to a closed meeting to discuss an item under the Community Charter Section 90.1 (j)*

9.1	<p>Motion to adjourn to a Closed Meeting  <b>M/S Davenport / Anstett</b>  <i>THAT, Council adjourns to a closed meeting under the Community Charter Section 90.1 (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]</i></p>	<p>CARRIED          Unanimous          S-2022-09</p>
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**10. TERMINATION**

Mayor Roden adjourned the Special Meeting of Council for Friday, December 9, 2022 at 11:00 am.

Certified to be a true copy of the  
 Minutes for the Special Meeting of  
 Council held Friday December 9, 2022

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 Daniela Dyck,  
 Chief Administrative Officer

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 Barbara Roden,  
 Mayor