



THE CORPORATION OF THE VILLAGE OF ASHCROFT

SPECIAL COUNCIL MEETING

MINUTES

FOR THE SPECIAL MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 9:30 AM ON THURSDAY, DECEMBER 15, 2022

PRESENT: Mayor, Barbara Roden (via zoom)
Councillor, Jessica Clement
Councillor, Doreen Lambert
Daniela Dyck, Chief Administrative Officer
Media – 0
Public - 0

EXCUSED: Councillor, Jonah Anstett
Councillor, Nadine Davenport
Yoginder Bhalla, Chief Financial Officer
Brian Bennewith, Director of Public Works

1. CALL TO ORDER

Mayor Roden called the Special Meeting of Council to order at 9:30 am

“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 Clement / Lambert

THAT, the Agenda for the Special Meeting of Council held on Thursday, December 15, 2022, be adopted as presented.

CARRIED – Unanimous – S-2022-10

3. MINUTES

All Minutes are adopted at a Regular Meeting of Council.

4. DELEGATIONS

Table with 3 columns: Item number (4.1), Delegation status (NONE), and empty column.

5. PUBLIC COMMENTS / QUESTIONS

6. DISCUSSION ITEMS

Table with 3 columns: Item number (6.1), Discussion status (NONE), and empty column.

7. BYLAWS FOR DISCUSSION



| | | |
|-----|--|-----------------------------------|
| 7.1 | Bylaw No. 587, 2022 – Ashcroft Fire Department Regulation Amendment Bylaw, 2022 M/S Lambert / Clement <i>THAT, the Village of Ashcroft Fire Department Regulation Amendment Bylaw No. 857, 2022 be adopted.</i> | CARRIED Unanimous S-2022-11 |
|-----|--|-----------------------------------|

8. STAFF REPORTS

| | | |
|-----|------|--|
| 8.1 | NONE | |
|-----|------|--|

9. CLOSED MEETING

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

| | | |
|-----|------|--|
| 9.1 | NONE | |
|-----|------|--|

10. TERMINATION

Mayor Roden adjourned the Special Meeting of Council for Thursday December 15, 2022 at 9:32 am

Certified to be a true copy of the
Minutes for the Special Meeting of
Council held Thursday December 15, 2022

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor