



THE CORPORATION OF THE VILLAGE OF ASHCROFT

COMMITTEE OF THE WHOLE

MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 5:00 PM ON MONDAY, FEBRUARY 27, 2023

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

CAO, Daniela Dyck
DPW, Brian Bennewith

Media – 1
Public – 1

EXCUSED: CFO, Yogi Bhalla

1. **CALL TO ORDER**

Mayor Roden called the COTW meeting of Council for Monday February 27, 2023 to order at 5:00 pm.

“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 / Davenport

That, the agenda for the COTW Meeting of Council for Monday February 27, 2023 be adopted as presented.

3. **MINUTES**

All COTW Minutes are adopted at a Regular Meeting of Council

4. **DELEGATIONS**

4.1	NONE	
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5. **DISCUSSION ITEMS**

5.1	CAO Report – Addendum to the Draft Council Code of Conduct Policy No. C-01-2023 CAO Dyck was asked to introduce the addendum to the draft bylaw for discussion.	
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5.2	<p>Draft Council Code of Conduct Policy No. C-01-2023 Mayor Roden opened the floor to discuss the Draft Council Code of Conduct Bylaw.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Prior to adding sanctions, be certain what sanctions look like, who will be judging the behaviours? • Will an impartial third party be required to adjudicate? • Sanction is the last resort; how do we stop an issue from getting to this stage? • Bylaw will be reviewed by the new Council within 6 months after each election – living document in essence. • Discussion regarding how the 3rd party should be selected. • Sec 4. Remove item 10(x) • 6.1 eliminate procedures in the sentence Council are only to contact staff through the CAO. • 6.2 who may direct to council member to the appropriate staff member – change to two sentences. • 7.0 SM when speaking for change to Council committee member use language as in Appendix A • Remove the excessive Council 6.7 • Change throughout the bylaw “members of council” rather than “council members.” • Who can file a complaint: staff and council only? • Include section K from the City of Salmon Arm as the sanctions, process and timeline for the VAO COC good to have consequences for breaking rules. <p>Questions:</p> <ul style="list-style-type: none"> • What is the legality of Council deciding someone being considered for sanctions or censure? • Consider developing a special committee like Board of Variance. 	
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6. BYLAWS FOR DISCUSSION

	NONE	
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7. STAFF REPORTS

	NONE	
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8. CLOSED MEETING

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

	NONE	
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9. TERMINATION



Meeting adjourned by the Chair at 5:37pm.

Certified to be a true copy of the Minutes
for the Committee of the Whole Meeting of
Council held Monday February 27, 2023

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor