



THE CORPORATION OF THE VILLAGE OF ASHCROFT

COMMITTEE OF THE WHOLE

MINUTES

FOR THE MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 5:00 PM ON MONDAY, APRIL 24, 2023

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

CAO, Daniela Dyck
CFO, Yogi Bhalla
DPW, Brian Bennewith

Media – 1
Public – 0

EXCUSED: Councillor, Nadine Davenport

1. CALL TO ORDER

Mayor Roden called the Committee of the Whole Meeting for Monday April 24, 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 Anstett / Lambert

THAT, the Agenda for the COTW Meeting of Council for Monday, April 24, 2023 be adopted as presented. CARRIED. Unanimously. COTW-2023-02

3. MINUTES

All COTW Minutes are adopted at a Regular Meeting of Council.

4. DISCUSSION ITEMS

Table with 3 columns and 1 row. Row 1: 5.1 | CAO Report – Accessibility Advisory Committee – Terms of Reference | Council discussed the Terms of Reference: asking for clarification, frequency of meetings, timeline for completion, discussed committee structure and reducing the number of members from 9 to min.5 and max. 7. Councillor Anstett indicated his interest in participating on the



	<p>committee and Councillor Clement stepped forward as the alternate.</p> <p>Motion to Rise and Report M/S Clement / Lambert</p> <p><i>THAT, Council rise and report to the Regular Meeting of Council to be held at 6:00 pm on Monday April 24, 2023 for Council to consider adoption of the Accessibility Advisory Committee Terms of Reference and amend the membership from 9 members to a minimum of 5 and a maximum of 7 members.</i></p>	<p>CARRIED Unanimously COTW-2023-03</p>
5.2	<p>CAO Report - Council Code of Conduct Policy No. C-01-2023 Council discussed Policy No. C-01-2023:</p> <ul style="list-style-type: none"> • clarification for item 6.1 amending the section to enable Council to contact the CFO directly for matters of a financial nature. • Item 6.2 amending the item to enable a Council member to communicate directly with the department head if the issue is of a day to day operational nature <p>Motion to Rise and Report M/S Clement / Anstett</p> <p><i>THAT, Council rise and report to the Regular Meeting of Council to be held at 6:00 pm on Monday April 24, 2023 for Council to consider adoption of Policy #C-01-2023 as amended.</i></p>	<p>CARRIED Unanimously COTW-2023-04</p>

5. BYLAWS FOR DISCUSSION

	NONE	
--	------	--

6. STAFF REPORTS

	NONE	
--	------	--

7. TERMINATION

Mayor Roden adjourned the Committee of the Whole Meeting of Council for Monday April 24, 2023, at 5:37 pm.

Certified to be a true and copy of the Minutes for the COTW Meeting of Council held Monday April 24, 2023.

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor