



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, JANUARY 22, 2024**

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

CAO, Daniela Dyck
 DPW, Brian Bennewith

Public - 1
 Media - 0

EXCUSED: CFO, Yogi Bhalla

Public - 1
 Media - 0

1. CALL TO ORDER

Deputy Mayor, Jessica Clement called the Committee of the Whole meeting for Monday January 22, 2024, 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. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. MINUTES

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

4. DELEGATIONS

4.1	N/A	
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5. DISCUSSION ITEMS

5.1	Strategic Plan Priorities <u>Purpose:</u> To provide an inclusive opportunity for all Council members to discuss and determine strategic priorities. Council is tasked with reviewing the list of suggestions presented in the Staff Report and identifying up to ten strategic priorities that will form an integral part of the upcoming strategic plan. Council’s active engagement in this	
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	<p>session is vital to the development of a robust and well-informed strategic plan which will shape the future direction of the Village.</p> <p>Motion to Rise and Report M/S Anstett / Roden</p> <p><i>THAT, Council Rise and Report the following strategic priority items selected at the COTW meeting to the Regular Meeting of Council for Monday January 22, 2024:</i></p> <ol style="list-style-type: none"> 1. Parks (Mesa, Heritage, Legacy, Pool, Skills) 2. Recreation (Arena, Pool, Curling Rink, Skills) 3. Water to Ashcroft Indian Band 4. Policy Review Committee 5. Street Safety Committee (includes sidewalks) 6. FireSmart 7. Environment (water conservation/herbicides etc.) 8. Official Community Plan (OCP) / Zoning Bylaw Updates 9. Branding 10. North Ashcroft Reservoir 11. Museum / Old Fire Hall 12. Trail Plan / Downtown Walking Trail 	
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6. TERMINATION

Deputy Clement adjourned the Committee of the Whole Meeting for Monday January 22, 2024 at 5:54 pm.

Certified to be a true and correct copy of the Minutes for the Committee of the Whole Meeting of Council held Monday, January 22, 2024.

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor