

THE CORPORATION OF THE VILLAGE OF ASHCROFT

SPECIAL COUNCIL MEETING

AGENDA

FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 5:00 PM ON MONDAY, APRIL 22, 2024

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. ADDITIONS OR DELETIONS FROM THE AGENDA

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**

	NONE	
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7. BYLAWS FOR DISCUSSION

6.1	NONE	İ
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8. STAFF REPORTS

7.1	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

9.1	M/S THAT, Council adjourn to a closed meeting under the Community Charter	
	Section 90.1(I) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the	
	purpose of preparing an annual report under section 98 Annual Village of Ashcroft Report	

10. TERMINATION