



THE CORPORATION OF THE VILLAGE OF ASHCROFT

SPECIAL COUNCIL MEETING

MINUTES

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

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

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

Shawn Birkenhead – Grant Thornton LLP

EXCUSED:

Media –
Public –

1. CALL TO ORDER

Mayor Roden called the Special Meeting of Council for Monday April 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 OR DELETIONS FROM THE AGENDA

3. MINUTES

All Minutes are adopted at a Regular Meeting of Council.

4. DELEGATIONS

Table with 3 columns: 4.1, NONE, empty cell

5. PUBLIC COMMENTS / QUESTIONS

6. DISCUSSION ITEMS

Table with 3 columns: 5.1, NONE, empty cell



7. BYLAWS FOR DISCUSSION

6.1	NONE	
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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 Roden / Clement <i>THAT, Council adjourn to a closed meeting under the Community Charter Section 90.1(l) 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</i>	
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10. TERMINATION

Mayor Roden adjourned the Regular Meeting of Council for Monday April 8, 2024, at 5:35 pm.

Certified to be a true and correct copy of the Minutes of the Special Meeting of Council held Monday, April 22, 2024.

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor