



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 5:30 PM ON MONDAY, JUNE 24, 2024

PRESENT: Mayor, Barbara Roden
Councillor, Jessica Clement
Councillor, Nadine Davenport

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

EXCUSED: Councillor, Jonah Anstett
Councillor, Doreen Lambert

Media – 1
Public – 0

1. **CALL TO ORDER**

Deputy Mayor Clement called the Committee of the Whole meeting of Council to order for Monday, June 24, 2024, at 5:30 pm.

2. **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

3. **MINUTES**

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

4. **DELEGATIONS**

	NONE	
--	------	--

5. **DISCUSSION ITEMS**

5.1	CAO REPORT – 2023 Annual Report Review CAO Dyck guided Council through a power point presentation providing a high-level review of the 2023 Annual Report. Comments and Questions received: <ul style="list-style-type: none"> • Skating – will they be included at the ice users meeting. Items for discussion will include ice time scheduling to	
-----	---	--



	accommodate – All ice users are invited to the pre season scheduling meeting. <ul style="list-style-type: none"> • Will staff be organizing a visit for Council to the Fire Hall – yes, once the renovation i-s complete. Rise and report motion is not required, as no amendments were suggested.	
--	---	--

6. BYLAWS FOR DISCUSSION

	NONE	
--	------	--

7. STAFF REPORTS

	NONE	
--	------	--

8. CLOSED MEETING

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

	NONE	
--	------	--

9. TERMINATION

Deputy Mayor Clement adjourned the Committee of the Whole Meeting of Council for Monday June 24, 2024, at 5:49 pm

Certified to be a true and correct of the Minutes of the Committee of the Whole Meeting of Council held Monday, June 24, 2024

Daniela Dyck,
Chief Administrative Officer

Jessica Clement,
Deputy Mayor