



THE CORPORATION OF THE VILLAGE OF ASHCROFT

COMMITTEE OF THE WHOLE

AGENDA

FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 5:00 PM ON MONDAY, NOVEMBER 14, 2022

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. **ADOPTION OF THE AGENDA**

Motion to adopt the Agenda as presented or as amended

3. **MINUTES**

All COTW Minutes are adopted at a Regular Meeting of Council

4. **DELEGATIONS**

	NONE	
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5. **DISCUSSION ITEMS**

5.1	CAO Memo – Council Committee and Other Appointments	P. 1-4

6. **BYLAWS FOR DISCUSSION**

	NONE	
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7. **STAFF REPORTS**

	NONE	
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8. **CLOSED MEETING**

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

	NONE	
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9. **TERMINATION**

MEMO

DATE: November 14, 2022
FROM: Daniela Dyck, Chief Administrative Officer
SUBJECT **Council Committee and Other Appointments**

DISCUSSION:

After each election Council members are appointed to Committees and Working Groups. These appointments should be reviewed annually to provide an opportunity for each Council member to experience a variety of appointments throughout the term.

Attached to this memo is a list of all current committees and working groups, the committees and working groups listed are not finite and some may be removed while others may be added throughout the term. The Committee of the Whole meeting is to provide Council with an opportunity to discuss committee appointments and select a council member and alternate to each committee listed.

Please keep in mind that all committee appointments require Council reports to be submitted after meetings are held to keep all of Council informed. Reports do not need to be elaborate; the report can simply reflect the key take aways from the meeting and items can be reported in bullet form. Reporting provides transparency and accountability to Council and the community.

As Council develops a new strategic plan other opportunities for committee or working group appointments will be established. Please select your appointments by areas of interest and availability to attend the meetings. In addition to committee appointments, administration requests Council to discuss the appointment of Ashcroft's Legal representatives and Engineers. Both of these services rely heavily on historical knowledge relating to Ashcroft's infrastructure and previous legal advice. Engineering and Legal fees for service are priced competitively and the appointment of these service providers is addressed in the Village of Ashcroft Procurement Policy.

Respectfully Submitted by:



Daniela Dyck,
Chief Administrative Officer

COUNCIL COMMITTEE APPOINTMENTS

Deputy Mayor – Appointed November 1, 2022

- a) November 1, 2022 – October 31, 2023 Councillor Anstett
- b) November 1, 2023 – October 31, 2024 Councillor Clement
- c) November 1, 2024 – October 31, 2025 Councillor Davenport
- d) November 1, 2025 – October 31, 2026 Councillor Lambert

Mandatory Committees

- a) **Finance & Policy Committee – Appointed November 1, 2022**
Mayor Roden, Councillor Clement, Councillor Lambert

Council/Community Internal Appointments

- a) **Council Liaison to Ashcroft Fire Rescue – Quarterly**
- b) **Council Liaison to ESS - Quarterly**

Appointment Liaison to External Boards and Organizations

- a) **Northern Development Initiative Trust – Quarterly**
- b) **Gold Country Communities Society**
- c) **Historic Hat Creek**
- d) **Cache Creek Environmental Assessment – Quarterly**
- e) **Thompson-Nicola Regional District – Appointed November 1, 2022**
- Monthly
Mayor Roden Alternate – Deputy Mayor (2022/2023) Councillor Anstett
- f) **Transit - Quarterly**
- g) **Communities in Bloom**
- h) **Health Care**
- i) **School District #74 - Monthly**
- j) **Seniors' Liaison**
- k) **Municipal Insurance Association**
Mayor Roden
- l) **HUB Society**

Council Appointment to Strategic Plan Working Groups

*Other Working Groups to be established during Strategic Planning

- a) **Water to AIB**
- b) **North Ashcroft Reservoir**
- c) **Economic Development and Tourism Working Group**
- d) **Bylaw Enforcement Working Group**



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October 27, 2022

Village of Ashcroft
PO Box 129
Ashcroft, BC V0K 1A0

Attention: **Daniela Dyck**
 Chief Administrative Officer

Subject: **Appointments to the Cariboo-Chilcotin/Lillooet Regional Advisory Committee Following Local Government Elections - Northern Development Initiative Trust**

Northern Development Initiative Trust (Northern Development) is an independent regional economic development corporation focused on stimulating economic diversification and job creation in central and Northern British Columbia.

Northern Development's board of directors is advised by four regional advisory committees comprised of elected local government leaders from each of the regions. This ensures that local knowledge is incorporated into Northern Development's Strategic Plan as well as funding approval processes.

In follow-up to the local government elections held on October 15, 2022, please consider this letter as Northern Development Initiative Trust's request to have appointments to the Cariboo-Chilcotin/Lillooet Regional Advisory Committee listed as an agenda item at your November 2022 council/board meeting. Please appoint an elected official to the Cariboo-Chilcotin/Lillooet Regional Advisory Committee as well as an alternate who may represent your appointee in his/her absence.

We are seeking appointees with experience or interest in economic development, where possible. Attached with this letter is a brief outline of the role of the regional advisory committee, time requirements, meeting dates for 2023 and the committee's terms of reference.

It is important that you advise our office by Wednesday, November 30, 2022, so that we can send an agenda package to the appropriate representative prior to the first scheduled regional advisory committee meeting in January 2023.

The first meeting of the Cariboo-Chilcotin/Lillooet Regional Advisory Committee is scheduled for Tuesday, January 24, 2023. At that meeting, committee members will elect a Chair and Vice Chair for the Cariboo-Chilcotin/Lillooet Regional Advisory Committee. Please note, the appointed member will receive additional information to support orientation in the weeks following the appointment.

Please confirm receipt of this request. If you have any questions or concerns with this request, please contact Lori Moseley, Executive Coordinator, Northern Development by telephone at 250-561-2525 or via email at lori@northerndevelopment.bc.ca.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Joel McKay", written over a light blue horizontal line.

Joel McKay
Chief Executive Officer