



**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 6:00 PM ON MONDAY, FEBRUARY 25, 2019**

PRESENT: Mayor Barbara Roden
Councillor Marilyn Anderson
Councillor Jonah Anstett
Councillor Nadine Davenport
Councillor Debra Tuohey

**J. Michelle Allen, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer**

Press and Public

1. CALL TO ORDER

Mayor Roden called the meeting to order at 6:00 pm.

2. PRESENTATIONS

**2.1. Kleo Landucci, Chief Commercial and Corporate Affairs Officer, Ashcroft Terminal –
Update on Overall Operations**

Ms. Landucci thanked Council for the opportunity to provide them with an update on the changes at Ashcroft Terminal and congratulated them on their election. She introduced the members of the Senior Management Team including the new Chief Executive Officer, Kelvin Tan. Ms. Landucci provided a brief history of the growth and development of Ashcroft Terminal from 1999 up to the present. In 2018 they sold 60% of the company to PSA International who have terminal operations worldwide and this level of expertise will guide the company through the next phases of development. The terminal currently has three business areas including bulk and trans loading (truck to rail car and rail car to truck), fleet management (storage of excess rail cars for various companies) and intermodal (containers). Ms. Landucci advised that Ashcroft Terminal would like to have regular updates with Mayor and Council and would appreciate their continued support with all levels of government and other agencies.

Council congratulated Ashcroft Terminal on their success and advised that they are here to support them whenever they can.

2.2. There were no other items to discuss

3. **TERMINATION**

M/S Councillor Tuohey / Councillor Anstett

“That the Committee of the Whole Meeting terminate at 6:36 pm.”

Carried.

Barbara Roden, Mayor

Certified to be a true and correct copy of
the Minutes of the Committee of the Whole
Meeting held Monday, February 25, 2019.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw