



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR AGENDA

**FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 4:30 PM ON MONDAY, JANUARY 9, 2017**

1. **CALL TO ORDER**

 2. **MINUTES**
 - 2.1. Minutes of the Regular Meeting of Council held on Monday, December 12, 2016 **P. 1-6**

 3. **DELEGATIONS**
 - 3.1. None

 4. **ACCOUNTS PAYABLE**
 - 4.1. Accounts Payable Listing for the period ending December 16, 2016 **P. 7-8**

 5. **CORRESPONDENCE**
 - 5.1. Ministry of Community, Sport and Cultural Development
 - Invitation for submissions on rural education and rural schools from local governments and other stakeholders **P. 9-12**

 - 5.2. Ashcroft Communities in Bloom Committee
 - Glass mosaic to commemorate Canada's 150th Birthday to be placed at the Village Office **P. 13-15**

 - 5.3. Phil Germuth, Mayor of Kitimat
 - Adding Value to our Country by Adding Value to our Resources **P. 16-18**

 - 5.4. Local Government Leadership Academy
 - Annual Leadership Forum, February 1 – 3, 2017, Richmond, BC **P. 19**

 - 5.5. Canadian Heritage
 - Approval of funding application for Museum HVAC upgrades and Emergency Access Improvements **P. 20**

 - 5.6. Southern Interior Local Government Association, 2017 Convention
 - Call for Nominations **P. 21**
 - Call for Resolutions **P. 22**

 - 5.7. Ministry of Jobs, Tourism & Skills Training
 - Business Retention and Expansion workshop **P. 23**

 - 5.8. Mayors' Caucus
 - Oak Bay, BC – February 22 – 24, 2017 **P. 24-26**
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6. UNFINISHED BUSINESS

- 6.1. 2017 Council Meeting Dates including Planning Sessions
- Amendment due to Family Day Statutory Holiday **P. 27-28**

7. NEW BUSINESS

- 7.1. 2016 By-Election
- Filing of Campaign Disclosure Statements **P. 29**
- 7.2. Ashcroft Volunteer Fire Department
- Fire Services Review **P. 30-32**

8. BYLAWS

8.1. Introduction and First Three Readings

8.1.1. None

8.2. Reconsideration and Final Adoption

8.2.1. None

9. INFORMATION CORRESPONDENCE

- 9.1. Information Correspondence Listing for January 9, 2017 **P. 33**

10. REPORTS

Council Reports

10.1. Finance Committee – Mayor Jeyes, Councillor Roden & Councillor Kormendy

10.2. Cache Creek Environmental Assessment Committee – Mayor Jeyes & Councillor Kormendy

10.3. Northern Development Initiative Trust – Councillor Trill & Councillor Kormendy

10.4. Gold Country Communities Society – Councillor Trill & Councillor Roden

Draft minutes from the regular meeting held Tuesday, November 15, 2016
at the Cache Creek Community Hall **P. 34-37**

Gold Country Communities Society Tourism Symposium 2016 Summary **P. 38-40**

10.5. TNRD – Mayor Jeyes & Councillor Lambert

The Current – Highlights from the Board of Directors' meeting held on
December 15, 2016 **P. 41-42**

- 10.6. Tourism – Councillor Roden & Councillor Lambert
- 10.7. School District No. 74 (Gold Trail) Liaison – Councillor Lambert & Mayor Jeyes
- 10.8. Economic Development & Chamber of Commerce - Councillor Roden & Mayor Jeyes
- 10.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill
- 10.10. Heritage – Councillor Roden & Councillor Kormendy
- 10.11. Transit – Councillor Kormendy & Councillor Roden
- 10.12. Wellness & Music (Kids) Festival – Councillor Trill & Councillor Roden
- 10.13. Seniors’ Liaison – Councillor Lambert & Councillor Roden
- 10.14. Communities in Bloom – Councillor Trill & Councillor Roden

Year End Report and Financial Statement

P. 43-44

- 10.15. Health Care – Mayor Jeyes & Councillor Lambert
- 10.16. Bifuka Sister City Relationship – Councillor Kormendy & Councillor Lambert
- 10.17. Other

(Motion to receive both verbal and written reports)

10.18. Administration

Chief Administrative Officer

10.18.1. None

Chief Financial Officer

10.18.2. None

11. INCAMERA

11.1. None

12. TERMINATION