



THE CORPORATION OF THE VILLAGE OF ASHCROFT

SPECIAL COUNCIL MEETING

MINUTES

FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 9:30 AM ON FRIDAY, DECEMBER 9, 2022

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

Daniela Dyck, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer
Brian Bennewith, Director of Public Works

Media – 0
Public - 0

EXCUSED:

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

M/S Anstett / Davenport

THAT, the Agenda for the Special Meeting of Council held on Friday, December 9, 2022, be adopted as presented.

CARRIED – Unanimous – S-2022-07

3. **MINUTES**

All Minutes are adopted at a Regular Meeting of Council.

4. **DELEGATIONS**

4.1	NONE	
-----	------	--

5. **PUBLIC COMMENTS / QUESTIONS**



6. DISCUSSION ITEMS

6.1	EDT – Northern Development Initiative Trust – Marketing Grant Application M/S Clement / Anstett <i>THAT, the Village of Ashcroft supports the application to Northern Development Initiative Trust from the Northern Development Initiatives Trust Marketing Initiatives for a grant of up to \$7055.00 for the design and print of an Art & History Walking Tour Map and TV Marketing from the Community Development Funding Stream, and further that Council support the project through its duration.</i>	CARRIED Unanimous S-2022-08
-----	---	-----------------------------------

7. BYLAWS FOR DISCUSSION

7.1	NONE	
-----	------	--

8. STAFF REPORTS

8.1	NONE	
-----	------	--

9. CLOSED MEETING

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

9.1	Motion to adjourn to a Closed Meeting M/S Davenport / Anstett <i>THAT, Council adjourns 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 purposes of preparing an annual report under section 98 [annual municipal report]</i>	CARRIED Unanimous S-2022-09
-----	--	-----------------------------------

10. TERMINATION

Mayor Roden adjourned the Special Meeting of Council for Friday, December 9, 2022 at 11:00 am.

Certified to be a true copy of the
 Minutes for the Special Meeting of
 Council held Friday December 9, 2022

 Daniela Dyck,
 Chief Administrative Officer

 Barbara Roden,
 Mayor