



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 5:00 PM ON TUESDAY, JUNE 18, 2024

PRESENT: Mayor, Barbara Roden
Councillor, Jonah Anstett – via Zoom
Councillor, Jessica Clement
Councillor, Nadine Davenport

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

EXCUSED: Councillor, Doreen Lambert

Media – 1
Public –

1. **CALL TO ORDER**

Deputy Mayor Clement called the June 18, 2024, Committee of the Whole Meeting to order at 5:02 pm.

“Mayor and Council wish to acknowledge that the meeting today is held within the traditional territory of the Nlaka’pamux people.”

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

3. **MINUTES**

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

4. **DELEGATIONS**

4.1	N/A	
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5. **DISCUSSION ITEMS**

5.1	CAO Report – Council Appointments <u>Purpose:</u> The revised Council Committee and Board Appointment Policy introduces significant changes, most notably the inclusion of working groups and the consolidation of all committee, board, and working group appointments into Schedule “A,” which is now attached to the policy. The purpose of this COTW meeting is to provide Council with an opportunity to review, discuss and appoint council representation to the Committees, Boards and Working Groups as per Policy C-01-2024 Schedule “A”.	
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	The new committee, board and working group appointments for 2024-2026 are as follows: • Cnclr. Anstett – Safety and Protection, Managing Infrastructure, Community Planning • Cnclr. Davenport – Enhancing Parks Recreation and Culture Amenities, Japanese Mural • Mayor Roden – Governance and Public Engagement, Managing Infrastructure, Community Planning • Cnclr. Clement – Parks and Recreation, Governance • Cnclr. Lambert – Japanese Mural, Safety Other appointment changes: • Cnclr. Davenport requested to be replaced on the Transit Committee as it is a schedule conflict for her. • Cnclr Anstett requested removal from Landfill Monitoring Committee and replace Cnclr. Davenport on the Transit committee. • Mayor Roden noted that Gold Country Society and Historic Hat Creek Ranch Society Board appointment may not be ongoing.	
5.2	CAO Report – Meetings at UBCM <u>Purpose:</u> This report is to provide Council with an opportunity to brainstorm and discuss issues facing Ashcroft and which Ministers or MACC staff Council would like to request meetings with at UBCM to advocate the issues on Ashcroft's behalf. Council directs staff to submit the following UBCM Minister Meeting and MAAC Staff requests: • Minister of Health in collaboration with Clinton and Cache Creek to discuss the UPCC and local health services. Cache Creek will submit the meeting request. • MACC Staff – RCMP – discuss removing the limited duration posting designation at the Ashcroft Detachment • Minister of Environment and Climate Readiness Strategy – LGCAP funding formula changes – Electrification of Fleet • Minister of Housing – Housing demand impact on infrastructure and costs to upgrade.	

6. **TERMINATION**

Mayor Roden adjourned the Committee of the Whole Meeting of Council for Tuesday, June 18, 2024, at 5:33pm

Certified to be a true and correct of
the Minutes of the Committee of the Whole
Meeting of Council held Tuesday, June 18, 2024

Daniela Dyck,
Chief Administrative Officer

Barbar Roden,
Mayor