



**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**

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**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 150<sup>th</sup> 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