



THE CORPORATION OF THE VILLAGE OF ASHCROFT

SPECIAL MEETING MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 5:30 PM ON WEDNESDAY, JULY 3, 2019

PRESENT: Mayor Barbara H. Roden
Councillor Jonah Anstett
Councillor Nadine Davenport
Councillor Debra Tuohey
Michelle Allen, Chief Administrative Officer

EXCUSED: Councillor Marilyn Anderson
Yoginder Bhalla, Chief Financial Officer
Daniela Dyck, Deputy Corporate Officer

1. CALL TO ORDER

Mayor Roden called the meeting to order at 5:30 pm

2. INCAMERA

2.1. Moved Mayor Roden/ Seconded Councillor Tuohey

"That Council move to an In-Camera meeting to discuss as item under Section 90.1.(c)
Personnel of the *Community Charter* at 5:30 pm."

"Carried."

3. TERMINATION

Moved Mayor Roden/Seconded Councillor Tuohey

"That the special meeting of council terminate at 6:18 pm."

"Carried."

Barbara H. Roden, Mayor

Certified to be a true and correct copy
of the minutes of the special meeting of
Council held on Wednesday, July 3, 2019.

J. Michelle Allen, Chief Administrative Officer
