



THE CORPORATION OF THE VILLAGE OF ASHCROFT

SPECIAL COUNCIL MEETING

MINUTES

FOR MONDAY, APRIL 12, 2021 at 5:00 PM

PRESENT: Mayor, Barbara Roden
Councillor, Marilyn Anderson
Councillor, Jonah Anstett
Councillor, Nadine Davenport
Councillor, Debra Tuohey

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

Shawn Birkenhead, CPA, CA - of Grant Thornton LLP (via Teams)

Media –

EXCUSED:

1. **CALL TO ORDER**

Mayor Roden called the Special Meeting of Council for April 12, 2021 to order at 5:08 pm.

2. **ADOPTION OF THE AGENDA**

Motion to adopt the Agenda as presented or as amended

M/S Anderson / Tuohey

That, the Agenda for the Special Meeting of Council for April 12, 2021 be adopted as presented.

CARRIED – Unanimous – S-2021 - 04

3. **MINUTES**

All Minutes are adopted at a Regular Meeting of Council

4. **DELEGATIONS**

4.1	NONE	
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5. **PUBLIC COMMENTS / QUESTIONS**

6. **DISCUSSION ITEMS**

5.1	NONE	
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7. **BYLAWS FOR DISCUSSION**

6.1	NONE	
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8. STAFF REPORTS

7.1	NONE	
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9. CLOSED MEETING

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

M/S Roden / Davenport

9.1	(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;	CARRIED Unanimous S-2021-05
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10. TERMINATION

M/S Roden / Davenport

That, the Special Meeting of Council for Monday April 12, 2021 be adjourned at 5:40 pm.

CARRIED – Unanimous – S-2021-06

Certified to be a true copy of the
Minutes for the Special Meeting of
Council held Monday April 12, 2021

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor