



THE CORPORATION OF THE VILLAGE OF ASHCROFT

SPECIAL COUNCIL MEETING

MINUTES

FOR FRIDAY, MARCH 26, 2021 at 8:15 AM

PRESENT: Mayor, Barbara Roden  
Councillor, Marilyn Anderson  
Councillor, Jonah Anstett (via Teams)  
Councillor, Nadine Davenport  
Councillor, Debra Tuohey

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

Media -

EXCUSED:

1. **CALL TO ORDER**

Mayor Roden called the Special Meeting of Council to order at 8:25 am.

2. **ADOPTION OF THE AGENDA**

**M/S Anderson / Tuohey**

*That, the Agenda for the Special Meeting of Council for Friday, March 26, 2021 be adopted as presented.*

CARRIED – Unanimous – S-2021-01

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 Anderson / Tuohey**

9.1	(g) litigation or potential litigation affecting the municipality; and (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;	CARRIED Unanimous S-2021-02
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**10. TERMINATION**

**M/S Roden / Davenport**

*That, the Special Meeting of Council for Friday, March 26, 2021 be adjourned at 9:00 am.*

CARRIED – Unanimous – S-2021-03

Certified to be a true copy of the  
Minutes for the Special Meeting of  
Council held Friday March 26, 2021

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Daniela Dyck,  
Chief Administrative Officer

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Barbara Roden,  
Mayor