



THE CORPORATION OF THE VILLAGE OF ASHCROFT

SPECIAL COUNCIL MEETING

MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE
AT 9:00 AM ON THURSDAY, SEPTEMBER 22, 2022

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

Daniela Dyck, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer

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EXCUSED: Councillor, Marilyn Anderson

1. **CALL TO ORDER**

Mayor Roden called the Special Meeting of Council to order for Thursday September 22, 2022 at 9:05 am.

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

2. **ADOPTION OF THE AGENDA**

Motion to adopt the Agenda as presented or as amended

M/S Tuohey / Anstett

THAT, the Agenda for the Special Meeting of Council held on Thursday, September 22, 2022 be adopted as presented.

CARRIED – Unanimous – S-2022-04

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	Kandi-Lee Crook-Smith, VP of DSCS – Request to Close Railway Avenue for Truth and Reconciliation Walk M/S Tuohey / Anstett <i>THAT, Council approves the closure of Railway Avenue on September 29, 2022 from 10:00 am to 11:00 am for the purpose of</i>	CARRIED Unanimous S-2022-05
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	<i>the Desert Sands Community School students Truth and Reconciliation walk.</i>	
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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

9.1		
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10. TERMINATION

M/S Davenport / Anstett

THAT, the Special Meeting of Council for September 22, 2022 be adjourned at 9:08 am.

CARRIED – Unanimous – S-2022-06

Certified to be a true copy of the
Minutes for the Special Meeting of
Council held Thursday Sept. 22, 2022

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor