



THE CORPORATION OF THE VILLAGE OF ASHCROFT

COMMITTEE OF THE WHOLE

MINUTES

FOR THE MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS AT 5:00 PM ON MONDAY,
NOVEMBER 14, 2022

PRESENT: Mayor, Barbara Roden
Councillor, Jessica Clement
Councillor, Nadine Davenport
Councillor, Doreen Lambert

EXCUSED: CFO, Yogi Bhalla
Councillor, Jonah Anstett

CAO, Daniela Dyck
DPW, Brian Bennewith

Media – 1
Public – 2

1. **CALL TO ORDER**

Mayor Roden called the Committee of the Whole Meeting of Council for Monday November 14, 2022 to order at 5:00 pm.

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

2. **ADOPTION OF THE AGENDA**

THAT, the agenda for the Committee of the Whole meeting of Council for Monday November 14, 2022 be adopted as presented.

M/S Clement / Lambert

CARRIED – Unanimous – COTW-2022-04

3. **MINUTES**

All COTW Minutes are adopted at a Regular Meeting of Council

4. **DELEGATIONS**

	NONE	
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5. **DISCUSSION ITEMS**

5.1	CAO Memo – Council Committee and Other Appointments Council discussed preferences for committee appointments and have agreed to the following: Liaison: Ashcroft Fire Rescue – Lambert / Clement Emergency Support Services – Anstett / Davenport Northern Development Initiative Trust – Clement / Davenport Gold Country Communities Society – Roden / Clement Historic Hat Creek – Roden / Davenport	
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	Cache Creek Environmental Assessment – Anstett / Davenport Para Transit – Davenport / Roden Communities in Bloom – Davenport / Clement Health Care (HAWC) – Clement / Davenport School District #74 – Clement / Roden Seniors – Lambert / Anstett Municipal Insurance Association – Roden HUB Society – Davenport / Lambert Working Groups: Water to AIB – Lambert / Davenport North Ashcroft Reservoir – Anstett / Davenport Economic Development & Tourism – Clement / Davenport Bylaw Enforcement – Roden / Davenport Special Professional Services: Engineer – Urban Systems Ltd. Legal – Fulton & Company LLP	

6. BYLAWS FOR DISCUSSION

	NONE	
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7. STAFF REPORTS

	NONE	
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8. CLOSED MEETING

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

	NONE	
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9. TERMINATION

M/S Roden / Clement

THAT, Council rises from the Committee of the Whole meeting and reports the proposed Council appointments to the Regular Meeting of Council for Monday November 14, 2022.

CARRIED – Unanimous – COTW-2022-05

M/S Roden / Clement

THAT, the Committee of the Whole Meeting of Council for Monday November 14, 2022 be adjourned at 5:34 pm.

CARRIED – Unanimous – COTW-2022-06

Certified to be a true copy of the Minutes for the Committee of the Whole Meeting of Council held Monday November 14, 2022.

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor