



**THE CORPORATION OF THE VILLAGE OF ASHCROFT**

**SPECIAL COUNCIL MEETING**

**AGENDA**

**FOR Wednesday March 18, 2020 at 1:30 PM**

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In compliance with the Village of Ashcroft Audio and Video Recording of Council Meetings Policy # A-01-2019 this is to advise that permission has been granted to the HUB Online Network to record and live stream today's Council meeting. Those present in the gallery that do not wish to be recorded, you may move to another seat at this time. The Village asks that the HUB Online Network be respectful of those participants not wishing to be recorded. Hub Online Network, you may begin recording now.

1. **CALL TO ORDER**

2. **ADOPTION OF THE AGENDA**

*Motion to adopt the Agenda as presented or as amended*

3. **MINUTES**

All Minutes are adopted at a Regular Meeting of Council

4. **DELEGATIONS**

4.1	NONE	
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5. **DISCUSSION ITEMS**

5.1	NONE	

6. **BYLAWS FOR DISCUSSION**

6.1	<b>Rescind Third Reading of Council Procedure Bylaw No 834, 2020</b> <i>That Council rescind third reading of the Council Procedure Bylaw No. 834, 2020 and that a provision of limiting the public at meetings and allowing digital meetings be included in the bylaw during a declared state of emergency.</i>	
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7. **STAFF REPORTS**

7.1	NONE	
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8. **QUESTION PERIOD**

9. **CLOSED MEETING**

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



9.1	Motion to move into a closed meeting for the purpose of discuss an item under the <i>Community Charter Section 90.1 (c)labour or other employee relations &amp; (d) security of the property of the municipality</i>	
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**10. TERMINATION**