



THE CORPORATION OF THE VILLAGE OF ASHCROFT

SPECIAL COUNCIL MEETING

MINUTES

FOR Wednesday March 18, 2020 at 1:30 PM

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

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

EXCUSED: N/A

1. **CALL TO ORDER**

2. **ADOPTION OF THE AGENDA**

Motion to adopt the Agenda as presented or as amended

M/S Tuohey / Anderson

"That the agenda for the March 18, 2020 Special Meeting of Council be adopted as presented."

CARRIED – Unanimous (S-2020-8)

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	
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6. **BYLAWS FOR DISCUSSION**

6.1	Rescind Third Reading of Council Procedure Bylaw No 834, 2020 M/S Roden / Anderson <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>	CARRIED Unanimous (S-2020-09)
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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	M/S Roden / Anstett 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 & (d) security of the property of the municipality</i>	CARRIED Unanimous (S-2020-10)
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10. MOTIONS RELEASED FROM CLOSED MEETINGS

4.1	March 18, 2020 Closed Meeting M/S Anstett / Roden <i>“That the minutes of the Closed Meeting of Council held on March 18, 2020 be released to the public and form part of the minutes of the Special Meeting of Council on March 18, 2020.”</i>	CARRIED Unanimous (S-2020-11)
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11. TERMINATION

Motion to Adjourn

M/S Roden / Anderson

“That the Special Meeting of Council for March 18, 2020 be adjourned at 2:45 pm.”

CARRIED – Unanimous (S-2020-12)

Certified to be a true copy of
 the Special Meeting of Council held
 Wednesday march 18, 2020.

 Daniela Dyck,
 Interim Chief Administrative Officer

 Barbara Roden,
 Mayor