



THE CORPORATION OF THE VILLAGE OF ASHCROFT

COMMITTEE OF THE WHOLE

AGENDA

FOR MONDAY MARCH 23, 2020 AT 6:00 PM

1. **CALL TO ORDER**

2. **ADOPTION OF THE AGENDA**

Motion to adopt the Agenda as presented or as amended

3. **MINUTES**

All COTW 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**

	NONE	
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7. **STAFF REPORTS**

7.1	BI Report	
7.2	Council Procedure Bylaw No. 834, 2020	
7.3	Council Committee Appointments	

8. **QUESTION PERIOD**

Question received from the public if time permits.

9. **TERMINATION**

STAFF REPORT TO COUNCIL – COTW

DATE: February 24, 2020
FROM: Yogi Bhalla, Chief Financial Officer
SUBJECT: BI Year End Financials Presentation

Purpose

To present BI report for 2019 Financials

Recommendation

None

Alternatives

N/A

Discussion

The review of 2019 financials is complete with the audit committee meeting scheduled for March 25th.

Strategic/Municipal Objectives

Financial Stewardship

Legislative Authority

Community Charter Part 6 Division 1.

Financial Implications

N/A

Attachment Listing

N/A

Prepared by:



Yogi Bhalla
Chief Financial Officer

Approved for submission to Council:



Daniela Dyck
Acting Chief Administrative Officer

STAFF REPORT TO COUNCIL – COTW

DATE: March 23, 2020
FROM: Daniela Dyck, Interim Chief Administrative Officer
SUBJECT: Council Procedure Bylaw No. 834, 2020

Purpose

To provide Council and the public an opportunity for input regarding changes to the draft Council Procedure Bylaw No. 834, 2020.

Discussion

In light of the COVID-19 pandemic it was realized the current draft Procedure Bylaw does not allow for limiting the public at a council meeting, providing alternative public participation or permitting video conference meetings during a declared State of Emergency. As such, Council rescinded third reading of the bylaw at the March 18, 2020 Special Meeting of Council.

Draft edits are highlighted in yellow on page 13, section 22.4 and 22.5 for Council and Public comment. All other parts of the Bylaw are as Council approved on March 9, 2020. *Please use the Council Procedures Bylaw in the Regular Agenda pages 19-52 for reference.*

The Community Charter requires public notice and consultation prior to adopting the bylaw. The bylaw is being brought to the COTW meeting for that purpose.

Strategic/Municipal Objectives

Public Engagement and Safety

Legislative Authority

The *Community Charter, Section 124* sets out the requirement that a municipality must have a procedure bylaw and prescribes the required components of that bylaw.

Financial Implications

N/A

Attachment Listing

N/A

Prepared by:



Daniela Dyck
Interim Chief Administrative Officer

STAFF REPORT TO COUNCIL – COTW

DATE: March 23, 2020
FROM: Daniela Dyck, Interim Chief Administrative Officer
SUBJECT: Council Committee Appointments

Purpose

To provide Council an opportunity to review the Council Committee appointments and make desired changes.

Discussion

At the November 25, 2019 Regular Meeting of Council, Council moved:

“That Council review the current committee appointments, consider changes and bring suggestions to Council for consideration at a future meeting.”

Attached is the current Committee Appointment list to assist Council with the review.

Strategic/Municipal Objectives

Governance

Legislative Authority

The *Community Charter, Section 141 – 144* Standing and Select Committees and Commissions

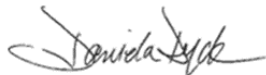
Financial Implications

N/A

Attachment Listing

N/A

Prepared by:



Daniela Dyck
Interim Chief Administrative Officer

COUNCIL COMMITTEE APPOINTMENTS

Deputy Mayor

- a) November 1, 2018 – October 31, 2019 Councillor Anderson
- b) November 1, 2019 – October 31, 2020 Councillor Anstett
- c) November 1, 2020 – October 31, 2021 Councillor Davenport
- d) November 1, 2021 – October 31, 2022 Councillor Tuohey

Mandatory Committees

- a) **Finance Committee**
Mayor Roden, Councillor Anderson, Councillor Davenport

Council/Community Committee Reports

- a) **Tourism & Economic Development**
Councillor Davenport & Councillor Anstett
- b) **Heritage**
Councillor Tuohey & Mayor Roden

Appointment Liaison to External Boards and Organizations

- a) **Northern Development Initiative Trust**
Councillor Anderson Alternate – Councillor Anstett
- b) **Gold Country Communities Society**
Mayor Roden Alternate – Councillor Davenport
- c) **Historic Hat Creek**
Mayor Roden No Alternate permitted
- d) **Cache Creek Environmental Assessment**
Mayor Roden Alternate – Councillor Tuohey
- e) **Thompson-Nicola Regional District**
Mayor Roden Alternate – Councillor Anstett
- f) **Transit**
Councillor Anstett Alternate – Councillor Davenport
- g) **Communities in Bloom**
Councillor Tuohey Alternate – Mayor Roden
- h) **Health Care**
Councillor Anderson Alternate – Councillor Tuohey
- i) **Seniors' Liaison**
Councillor Anstett Alternate – Councillor Tuohey
- j) **Municipal Insurance Association**
Mayor Roden Alternate – Councillor Tuohey