

**TOWN OF CANMORE
MINUTES**

Finance Committee

Council Chamber at the Canmore Civic Centre, 902 – 7 Avenue

Tuesday, June 27, 2017 at 1 p.m.

COMMITTEE MEMBERS PRESENT

John Borrowman	Mayor
Ed Russell	Deputy Mayor
Vi Sandford	Councillor
Rob Seeley	Councillor (arrived at 1:14)
Joanna McCallum	Councillor
Sean Krausert	Councillor
Esmé Comfort	Councillor
Lisa de Soto	Chief Administrative Officer

COMMITTEE MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Michael Fark	General Manager of Infrastructure Services
Sally Caudill	General Manager of Municipal Services
Robyn Dinnadge	Manager of Communications
Allan Wingenbach	Supervisor of IT Services
Katherine Van Keimpema	Manager of Financial Services
Ric Irwin	Chief Finance Officer
Cheryl Hyde	Municipal Clerk (Recorder)

Mayor Borrowman called the June 27, 2017 Finance Committee meeting to order at 1:00 p.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Agenda for the June 27, 2017 Finance Committee Meeting

51-2017FIN Moved by Mayor Borrowman that the Finance Committee approve the agenda for the June 27, 2017 regular meeting as presented.

CARRIED UNANIMOUSLY

B. DELEGATIONS

None

C. MINUTES

1. Minutes of the April 25, 2017 Finance Meeting

52-2017FIN Moved by Mayor Borrowman that the Finance Committee approve the minutes of the April 25, 2017 regular meeting as presented.

CARRIED UNANIMOUSLY

Minutes approved by:  

D. STAFF REPORTS

1. Multi-Year Licencing Renewals

Administration spoke to a written report providing information on a change in approach to paying for licencing and maintenance renewals that will result in cost savings.

2. 2017 Financial Report - Year to Date as at April 30

Recommendation:

53-2017FIN

Moved by Mayor Borrowman that the Finance Committee accept the year-to-date financial report as at April 30, 2017 for information.

CARRIED UNANIMOUSLY

Councillor Seeley arrived at 1:14 p.m.

3. Investment Policy Amendments

54-2017FIN

Moved by Mayor Borrowman that the Finance Committee approve the Investment Policy as presented, noting that the policy number is FIN004.

CARRIED UNANIMOUSLY

4. Regional Assessment Review Boards Update

55-2017FIN

Administration spoke to a written report providing an update on a possible regional assessment review board.

E. IN CAMERA

None

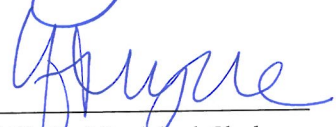
F. ADJOURNMENT

56-2017FIN

Moved by Mayor Borrowman that the Finance Committee adjourn the June 27, 2017 regular meeting at 1:40 p.m.

CARRIED UNANIMOUSLY



John Borrowman, Mayor

Cheryl Hyde, Municipal Clerk

Minutes approved by:

