

**TOWN OF CANMORE
MINUTES**

Committee of the Whole
Council Chamber at the Canmore Civic Centre, 902 – 7 Avenue
Tuesday, November 14, 2017 at 1:00 p.m.

COUNCIL MEMBERS PRESENT

John Borrowman	Mayor
Esmé Comfort	Deputy Mayor
Joanna McCallum	Councillor
Vi Sandford	Councillor
Rob Seeley	Councillor
Jeff Hilstad	Councillor
Karen Marra	Councillor

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Lisa de Soto	Chief Administrative Officer
Michael Fark	General Manager of Municipal Infrastructure
Sally Caudill	General Manager of Municipal Services
Adam Robertson	Communications
Suzette Cardinal	Executive Assistant (Recorder)

Mayor Borrowman called the November 14, 2017 committee of the whole meeting to order at 1:00 p.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Agenda for the November 14, 2017 Committee of the Whole Meeting

31-2017COW Moved by Mayor Borrowman that the Committee of the Whole approve the agenda for the November 14, 2017 regular meeting as presented.

CARRIED UNANIMOUSLY

B. DELEGATIONS

None

C. MINUTES

1. Minutes of the October 10, 2017 Committee of the Whole Meeting

32-2017COW Moved by Mayor Borrowman that the Committee of the Whole approve the minutes of the October 10, 2017 regular meeting as presented.

CARRIED UNANIMOUSLY

D. STAFF REPORTS

1. Public Participation at Council Business Meetings

Administration spoke to a written report to get Council input on proposed changes to the Procedural Bylaw related to public participation at council meetings and intended to address procedural fairness concerns.

Minutes approved by: SC JB

2. Mountain Haven Cooperative Update

Council unanimously agreed to consider this item at the end of the meeting.

E. COUNCILLOR UPDATES

1. 2017 Councillor Updates

Written report, received as information.

F. SERVICE AREA REPORTS

1. 2017 Service Area Reports

Written report, received as information.

G. COUNCIL RESOLUTION ACTION LIST

1. Council Resolution Action List as of November 9, 2017

Written report, received as information.

H. BOARD AND COMMITTEE UPDATES

1. Bow Valley Regional Housing October 2017 Bulletin

Written report, received as information.

D. STAFF REPORTS continued

1. Mountain Haven Cooperative Update

33-2017COW

Moved by Mayor Borrowman that the Committee of the Whole go in camera at 1:50 p.m. to prevent disclosure of third party business information, in accordance with section 16(1) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

34-2017COW

Moved by Mayor Borrowman that the Committee of the Whole return to the public meeting at 2:45 p.m.

CARRIED UNANIMOUSLY

E. ADJOURNMENT

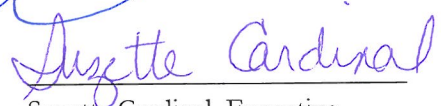
35-2017COW

Moved by Mayor Borrowman that the committee adjourn the November 14, 2017 committee of the whole meeting at 2:45 p.m.

CARRIED UNANIMOUSLY



John Borrowman, Mayor



Suzette Cardinal, Executive Assistant

Minutes approved by:  