

**TOWN OF CANMORE
MINUTES**

Finance Committee
Council Chamber at the Canmore Civic Centre, 902 – 7 Avenue
Tuesday, November 13, 2018

COMMITTEE MEMBERS PRESENT

John Borrowman	Mayor
Esmé Comfort	Deputy Mayor
Joanna McCallum	Councillor
Vi Sandford	Councillor
Rob Seeley	Councillor
Jeff Hilstad	Councillor
Karen Marra	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
Therese Rogers	Acting General Manager of Corporate Services (Recorder)
Robyn Dinnadge	Manager of Communications
Ric Irwin	Chief Finance Officer

CAO Lisa de Soto called the November 13, 2018 Finance Committee meeting to order at 9:06 a.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Agenda for the November 13, 2018 Finance Committee Meeting

23-2018FIN Moved by CAO Lisa de Soto that the Finance Committee approve the agenda for the November 13, 2018 meeting as presented.

CARRIED UNANIMOUSLY

B. DELEGATIONS

None

C. MINUTES

1. Minutes of the November 8, 2018 Finance Meeting

24-2018FIN Moved by CAO Lisa de Soto that the Finance Committee approve the minutes of the November 8, 2018 meeting as presented.

CARRIED UNANIMOUSLY

D. STAFF REPORTS

Administration spoke to the following written documents:

- (1) Capital Budget

Minutes approved by:

E. IN CAMERA


None

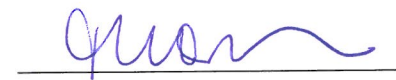
F. ADJOURNMENT

25-2018FIN

Moved by Lisa de Soto that the Finance Committee adjourn the November 13, 2018 meeting at 12:03 p.m.

CARRIED UNANIMOUSLY



John Borrowman, Mayor

Therese Rogers, Acting GM of
Corporate Services

Minutes approved by

