

**TOWN OF CANMORE
MINUTES**

Finance Committee

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

Thursday, November 22, 2018

COMMITTEE MEMBERS PRESENT

John Borrowman	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

Esmé Comfort	Deputy Mayor
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ADMINISTRATION PRESENT

Michael Fark	General Manager of Infrastructure Services
Sally Caudill	General Manager of Municipal Services
Therese Rogers	Acting General Manager of Corporate Services
Robyn Dinnadge	Manager of Communications (Recorder)
Ric Irwin	Senior Finance Officer

CAO Lisa de Soto called the November 22, 2018 Finance Committee meeting to order at 9:04 a.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Agenda for the November 22, 2018 Finance Committee Meeting

29-2018FIN Moved CAO Lisa de Soto that the Finance Committee approve the agenda for the November 22, 2018 meeting as presented.

CARRIED UNANIMOUSLY

B. DELEGATIONS

None

C. MINUTES

1. Minutes of the November 20, 2018 Finance Meeting

30-2018FIN Moved by CAO Lisa de Soto that the Finance Committee approve the minutes of the November 20, 2018 meeting as presented with the change of the adjournment from 11:40 p.m. to 11:40 a.m.

CARRIED UNANIMOUSLY

Minutes approved by:  

D. BUDGET 2019 – 2024

1. Operating Budget including Partners and Affiliates

Administration spoke to the following written documents:
Operating budget including partners and affiliates.

E. IN CAMERA

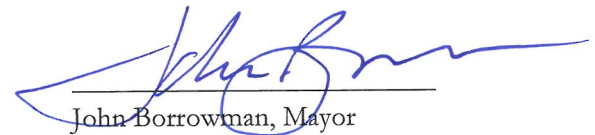
None

F. ADJOURNMENT

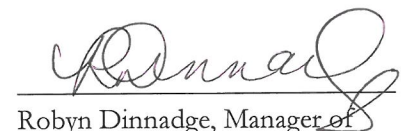
31-2018FIN

Moved by CAO Lisa de Soto that the Finance Committee adjourn the November 22, 2018 meeting at 12:30 p.m.

CARRIED UNANIMOUSLY



John Borrowman, Mayor



Robyn Dinnadge, Manager of
Communications

Minutes approved by

