

**TOWN OF CANMORE
MINUTES**

Special Meeting of Council
Council Chambers at the Civic Centre, 902 – 7 Avenue
Tuesday, February 21, 2023 at 3:00 p.m.

COUNCIL MEMBERS PRESENT

Sean Krausert	Mayor
Jeff Mah	Deputy Mayor
Tanya Foubert	Councillor
Wade Graham	Councillor
Jeff Hilstad	Councillor
Karen Marra	Councillor
Joanna McCallum	Councillor

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Sally Caudill	Chief Administrative Officer
Therese Rogers	General Manager of Corporate Services
Whitney Smithers	General Manager of Municipal Infrastructure
Scott McKay	General Manager of Municipal Services
Robyn Dinnadge	Manager of Communications
Cheryl Hyde	Municipal Clerk
Allyssa Rygersberg	Deputy Municipal Clerk

Mayor Krausert called the February 21, 2023 special meeting to order at 3:00 p.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Land Acknowledgement

2. Agenda for the February 21, 2023 Special Meeting of Council

31-2023

Moved by Mayor Krausert that Council approve the agenda for the February 21, 2023 special meeting as presented.

CARRIED UNANIMOUSLY

B. PUBLIC HEARINGS

None

C. DELEGATIONS

None

D. APPROVAL OF MINUTES

None

Minutes approved by:

AK [Signature]

E. BUSINESS ARISING FROM THE MINUTES

None

F. UNFINISHED BUSINESS

None

G. BYLAW APPROVAL

None

H. NEW BUSINESS

1. Canmore Local Transit Bus Purchase

32-2023

Moved by Mayor Krausert that Council approve a capital project in the amount of \$1,417,000 for the purchase of a Proterra electric bus to be funded as follows:

- 80% Rural Transit Solutions Fund Grant, and
- 20% Town of Canmore Capital Reserves held by the Bow Valley Regional Transit Services Commission.

CARRIED UNANIMOUSLY

I. REPORTS FROM ADMINISTRATION

None

J. NOTICES OF MOTION

None

K. IN CAMERA

None


L. ADJOURNMENT

33-2023

Moved by Mayor Krausert that Council adjourn the February 21, 2023 special meeting at 3:12 p.m.

CARRIED UNANIMOUSLY


Sean Krausert, Mayor


Allyssa Rygersberg, Deputy Municipal Clerk

Minutes approved by: AR SK