

TOWN OF CANMORE

AGENDA

Special Meeting of Council

Council Chamber at the Civic Centre, 902 – 7 Avenue

Tuesday, January 17, 2023 at 4:30 p.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. **Agenda for the January 17, 2023 Special Meeting of Council**

B. PUBLIC HEARINGS - none

C. DELEGATIONS – none

D. APPROVAL OF MINUTES – none

E. BUSINESS ARISING FROM THE MINUTES - none

F. UNFINISHED BUSINESS

1. **Three Sisters Mountain Village Properties Ltd. Litigation Application for Mandamus (verbal report and with in camera)**

Recommendation: that Council authorize external litigation counsel to sign an agreement on behalf of the Town with Three Sisters Mountain Village Properties Ltd. to

- a) adjourn the mandamus application to no set date; and
- b) not take steps to reschedule the mandamus application until a decision is issued by the Alberta Court of Appeal in relation to the Land and Property Rights Tribunal (LPRT) appeals;

on condition that, if the Court of Appeal affirms the decisions and orders the Town to adopt the Area Structure Plans,

- a) the Town will do so within 30 days of the date of the Court of Appeal's decision; and
- b) the Town will forego all additional appeals of the LPRT decisions, including seeking leave to appeal from the Supreme Court of Canada.

G. BYLAW APPROVAL – none

H. NEW BUSINESS – none

I. REPORTS FROM ADMINISTRATION – none

J. NOTICES OF MOTION – none

K. IN CAMERA

1. Three Sisters Mountain Village Properties Ltd. Litigation Application for Mandamus

Recommendation: that Council take the meeting in camera to prevent disclosure of solicitor-client privilege in accordance with section 27(1)(a) of the *Freedom of Information a Protection of Privacy Act*.

L. ADJOURNMENT