

**TOWN OF CANMORE
MINUTES**

Committee of the Whole
Council Chamber at the Canmore Civic Centre, 902 – 7 Avenue
Tuesday, January 17, 2023 at 1:00 p.m.

COUNCIL MEMBERS PRESENT

Sean Krausert	Mayor
Jeff Mah	Deputy Mayor
Tanya Foubert	Councillor
Wade Graham	Councillor
Jeff Hilstad	Councillor
Joanna McCallum	Councillor (attended electronically)

COUNCIL MEMBERS ABSENT

Karen Marra	Councillor
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ADMINISTRATION PRESENT

Sally Caudill	Chief Administrative Officer
Therese Rogers	General Manager of Corporate Services
Scott McKay	General Manager of Municipal Services
Whitney Smithers	General Manager of Municipal Infrastructure
Adam Driedzic	Town Solicitor
Cheryl Hyde	Municipal Clerk (recorder)
Allyssa Rygersberg	Deputy Municipal Clerk
Palki Biswas	Manager of Finance
Lance Bushie	Fire Chief
Elle West	Community Evaluator
Tara Gilchrist	Family and Community Support Services Supervisor
Andy Esarte	Manager of Engineering
Adam Robertson	Communications Advisor

Mayor Krausert called the January 17, 2023 committee of the whole meeting to order at 1:00 p.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

- 1. Land Acknowledgement**
- 2. Agenda for the January 17, 2023 Committee of the Whole Meeting**

1-2023COW

Moved by Mayor Krausert that the Committee of the Whole approve the agenda for January 17, 2023 meeting as presented.

CARRIED UNANIMOUSLY

B. DELEGATIONS

- 1. Investment Presentation from CIBC Wood Gundy**
Charet Chahal and James Hobson, Portfolio Managers for CIBC Wood Gundy, provided a verbal presentation regarding the 2023 economic forecast.

Minutes approved by: CTT SK

Meeting break 1:45 – 1:50 p.m.

2. Alberta Health Services/ EMS Community Engagement

Tony Pasich, Associate Executive Director, Rob Jabs, Manager, and Lorne Calder, Director of EMS Operations, Alberta Health Services South Zone, spoke to a written presentation regarding EMS Service Updates.

C. MINUTES

1. Minutes of the December 20, 2022 Committee of the Whole Meeting

2-2023COW

Moved by Mayor Krausert that the Committee of the Whole approve the minutes of the December 20, 2022 meeting as presented.

CARRIED UNANIMOUSLY

D. STAFF REPORTS

1. 2022 Childcare Assessment

Administration spoke to a written presentation providing an overview of the Town's 2022 Childcare Assessment.

2. Emergency Social Services (ESS) Overview

Administration spoke to a written presentation providing an overview of Emergency Social Services and the recent ESS Plan updates.

Meeting Break 3:26 – 3:35 p.m.

3. Railway Avenue Concept Design

Administration spoke to a written presentation providing details on the Railway Avenue Central Concept project, currently undergoing a conceptual design update.

E. COUNCILLOR UPDATES

1. December 2022 Councillor Updates

Written report, received as information.

F. ADMINISTRATIVE UPDATE

1. December 2022 Administrative Update

Written report, received as information.

G. COUNCIL RESOLUTION ACTION LIST

1. Council Resolution Action List as of January 6, 2023

Written report, received as information.

H. CORRESPONDENCE

1. Marigold Library Report November 2022

I. IN CAMERA

None

Minutes approved by: CTJ SK

J. ADJOURNMENT

3-2023COW

Moved by Mayor Krausert that the Committee of the Whole adjourn the January 17, 2023 meeting at 4:33 p.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by: CTT &