

TOWN OF CANMORE

MINUTES

Special Meeting of Council

Council Chambers at the Civic Centre, 902 – 7 Avenue

Tuesday, November 8, 2022 at 9:00 a.m.

COUNCIL MEMBERS PRESENT

Sean Krausert	Mayor
Tanya Foubert	Councillor (joined virtually)
Wade Graham	Councillor (joined virtually)
Jeff Mah	Councillor

COUNCIL MEMBERS ABSENT

Karen Marra	Deputy Mayor
Jeff Hilstad	Councillor
Joanna McCallum	Councillor

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
Adam Driedzic	Town Solicitor
Robyn Dinnadge	Manager of Communications
Adam Robertson	Communications Advisor

Mayor Krausert called the November 8, 2022 special meeting to order at 9:00 a.m.

PUBLIC QUESTION PERIOD – Before meeting is called to order

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Agenda for the November 8, 2022 Special Meeting of Council

274-2022

Moved by Mayor Krausert that Council approve the agenda for the November 8, 2022 special meeting of council as presented.

CARRIED UNANIMOUSLY

B. PUBLIC HEARINGS – None

C. DELEGATIONS – None

D. APPROVAL OF MINUTES – None

E. BUSINESS ARISING FROM THE MINUTES – None

F. UNFINISHED BUSINESS – None

Minutes approved by: CTT [Signature]

- 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 Limited Litigation Update –
Permission to Appeal the Land and Property Rights Tribunal Decisions**

275-2022

Moved by Mayor Krausert that Council take the meeting in camera at 9:03 a.m. to prevent disclosure client-solicitor privilege in accordance with section 27(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Kelsey Becker-Brookes, legal counsel from Reynolds, Mirth, Richards, and Farmer was present at the closed session.

Administration present at the closed session: Sally Caudill, Therese Rogers, Whitney Smithers, Scott McKay, Adam Driedzic, Robyn Dinnadge, and Adam Robertson.

276-2022

Moved by Mayor Krausert that Council return to the public meeting at 10:45 a.m.

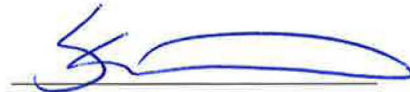
CARRIED UNANIMOUSLY

L. ADJOURNMENT

277-2022

Moved by Mayor Krausert that Council adjourn the November 8, 2022 special meeting at 10:45 a.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by:  