

**TOWN OF CANMORE
MINUTES**

Finance Committee
Council Chambers at the Civic Centre, 902 – 7 Avenue
Thursday, November 17, 2022 at 9:00 a.m.

FINANCE COMMITTEE MEMBERS PRESENT

Sean Krausert	Mayor
Karen Marra	Deputy Mayor
Tanya Foubert	Councillor
Wade Graham	Councillor
Jeff Hilstad	Councillor
Jeff Mah	Councillor
Joanna McCallum	Councillor
Sally Caudill	Chief Administrative Officer (non-voting)

FINANCE COMMITTEE MEMBERS ABSENT

None

ADMINISTRATION PRESENT

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
Palki Biswas	Manager of Finance
Ric Irwin	Senior Finance Officer

CAO Caudill the November 17, 2022 Finance Committee meeting to order at 9:00 a.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Land Acknowledgement

2. Agenda for the November 17, 2022 Finance Committee Meeting

24-2022FIN

Moved by CAO Caudill that the Finance Committee approve the agenda for the November 17, 2022 meeting as presented.

CARRIED UNANIMOUSLY

B. DELEGATIONS

None

Minutes approved by:



C. MINUTES

1. Minutes of the November 8, 2022 Finance Meeting

Moved by CAO Caudill that the Finance Committee approve the minutes of the November 8, 2022 meeting as presented, with one amendment: Scott McKay is the General Manager of Municipal Services, not the Acting General Manager of Municipal Services.

CARRIED UNANIMOUSLY

2. Minutes of the November 10, 2022 Finance Meeting

Moved by Mayor Krausert that the Finance Committee approve the minutes of the November 10, 2022 meeting as presented with one amendment: Scott McKay is the General Manager of Municipal Services, not the Acting General Manager of Municipal Services.

CARRIED UNANIMOUSLY

D. STAFF REPORTS

1. High Level Department Operating Overview

Administration spoke to a written report providing a general overview of the 2023-2024 proposed capital budget.

Meeting break 10:19 – 10:31 a.m.

E. IN CAMERA

None

F. ADJOURNMENT

Moved by CAO Caudill that the Finance Committee adjourn the November 17, 2022 meeting at 11:33 a.m.

CARRIED UNANIMOUSLY

25-2022FIN



Sean Krausert, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by: 