

**TOWN OF CANMORE
MINUTES**

Finance Committee

Council Chambers at the Civic Centre, 902 – 7 Avenue

Thursday, November 10, 2022 at 9:00 a.m.

FINANCE COMMITTEE MEMBERS PRESENT

Sean Krausert	Mayor
Karen Marra	Deputy Mayor
Tanya Foubert	Councillor – joined electronically
Wade Graham	Councillor – joined electronically
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 called the November 10, 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 10, 2022 Finance Committee Meeting

21-2022FIN

Moved by CAO Caudill that the Finance Committee approve the agenda for the November 10, 2022 meeting as presented.

CARRIED UNANIMOUSLY

B. DELEGATIONS

None

C. MINUTES

None

Minutes approved by:



D. STAFF REPORTS

1. High Level Department Operating Overview

Administration spoke to a written report providing details of the proposed operating budget.

Meeting break 11:32 a.m. – 1:00 p.m.

Mayor Krausert was not present when the meeting reconvened.

2. Master Fee Schedule

Administration spoke to a written report listing recommended fee changes.

3. Franchise Fees

Mayor Krausert returned to the meeting at 1:18 p.m.

22-2022FIN

Moved by Councillor Hilstad that the Finance Committee postpone consideration of a recommendation from administration that the Finance Committee recommend to Council to set the 2024 Fortis franchise fees at 16% and 2024 ATCO franchise fees at 35% until Finance Committee budget deliberations.

CARRIED UNANIMOUSLY

4. Paid Parking and Mode Shift Goals

Administration provided a verbal report outlining options for the paid parking program at Quarry Lake and in the Town Centre.

E. IN CAMERA

None

F. ADJOURNMENT

23-2022FIN

Moved by CAO Caudill that the Finance Committee adjourn the November 10, 2022 meeting at 2:22 p.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by  