

**TOWN OF CANMORE
MINUTES**

Finance Committee

Council Chamber at the Canmore Civic Centre, 902 – 7 Avenue
Tuesday, November 22, 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 (joined electronically)
Sally Caudill	Chief Administrative Officer (non-voting)

FINANCE COMMITTEE MEMBERS ABSENT

Joanna McCallum	Councillor
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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 Biwas	Manager of Finance
Ric Irwin	Senior Finance Officer
Andreas Comeau	Manager of Public Works

Moved by CAO Caudill called the November 22, 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 22, 2022 Finance Committee Meeting

26-2022FIN

Moved by CAO Caudill that the Finance Committee approve the agenda for the November 22, 2022 meeting as presented.

CARRIED UNANIMOUSLY

B. DELEGATIONS - None

C. MINUTES - None

1. Minutes of the November 17, 2022 Finance Committee Minutes

27-2022FIN

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

CARRIED UNANIMOUSLY

Minutes approved by:



D. STAFF REPORTS

1. Utility Rate Model – Operating and Capital

Administration provided a verbal overview of the Town of Canmore's utilities model.

Meeting break 10:39 – 11:00 a.m.

2. 2025 and 2026 Operating Plan Overview

Administration provided a verbal overview of the 2025 and 2026 budget operating plan.

E. IN CAMERA - None

F. ADJOURNMENT

28-2022FIN

Moved by CAO Caudill that the Finance Committee adjourn the November 22 meeting at 12:11 p.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by  