

**TOWN OF CANMORE**  
**MINUTES**  
Committee of the Whole  
Electronic attendance Only  
**Tuesday, January 18, 2022 at 1:00 p.m.**

**COUNCIL MEMBERS PRESENT**

Sean Krausert	Mayor
Karen Marra	Deputy Mayor
Tanya Foubert	Councillor
Jeff Hilstad	Councillor
Jeff Mah	Councillor
Joanna McCallum	Councillor

**COUNCIL MEMBERS ABSENT**

Wade Graham	Councillor
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**ADMINISTRATION PRESENT**

Lisa de Soto	Chief Administrative Officer
Sally Caudill	General Manager of Municipal Services
Therese Rogers	General Manager of Corporate Services
Whitney Smithers	General Manager of Municipal Infrastructure
Adam Driedzic	Town Solicitor
Robyn Dinnadge	Manager of Communications
Cheryl Hyde	Municipal Clerk (Recorder)
Andrew Kelly	Assistant Municipal Clerk
Sara Jones	Executive Assistant
Amy Fournier	Energy and Climate Action Coordinator

Mayor Krausert called the January 18, 2022 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 18, 2022 Committee of the Whole Meeting**

1-2022COW

Moved by Mayor Krausert that the Committee of the Whole approve the agenda for the January 18, 2022 meeting as presented.

**CARRIED UNANIMOUSLY**

**B. DELEGATIONS**

- 1. Alberta Health Services: Ambulance Services**

Randy Bryksa, Associate Executive Director, Curtis Swanson, Director, EMS Operations, Calgary Zone, and Robert Jobs, Manager, Strategic Operations, gave a verbal presentation to share information about EMS, address concerns for community stakeholders, and look for opportunities for improvement.

Minutes approved by:



**2. Bow Valley Food Alliance**

Avni Soma, Vice President, Lauren Kepkiewicz, Board Member, and Michelle Backhouse, Alliance Coordinator, spoke to a written submission providing an update about the Bow Valley Food Charter and inviting Council to join the Bow Valley Food Alliance by signing the charter.

2-2022COW

Moved by Mayor Krausert that the Committee of the Whole refer the request from Bow Valley Food Alliance to Council to sign their charter for a decision.

**CARRIED UNANIMOUSLY**

**Meeting Break 3:00-3:10pm**

**C. MINUTES**

**1. Minutes of the December 21, 2021 Committee of the Whole Meeting**

3-2022COW

Moved by Mayor Krausert that the Committee of the Whole approve the minutes of the December 21, 2021 meeting as presented.

**CARRIED UNANIMOUSLY**

**D. STAFF REPORTS**

**1. Climate Action Plan Update and 2022 Areas of Focus**

Administration spoke to a written report updating Council on the status of the Climate Action Plan and a summary of 2022 areas of focus.

**E. COUNCILLOR UPDATES**

**1. January 2022 Councillor Updates**

Written report, received as information.

**F. ADMINISTRATIVE UPDATE**

**1. January 2022 Administrative Update**

Written report, received as information.

**G. COUNCIL RESOLUTION ACTION LIST**

**1. Council Resolution Action List as of January 12, 2022**

Written report, received as information.

**H. BOARD AND COMMITTEE UPDATES**

**1. Bow Valley Regional Housing November Bulletin and Occupancy and Waitlist**

**I. IN CAMERA**

None

Minutes approved by:



**J. ADJOURNMENT**

4-2022COW

Moved by Mayor Krausert that the Committee of the Whole adjourn the January 18, 2022 regular meeting at 4:13 p.m.

**CARRIED UNANIMOUSLY**



Sean Krausert, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by:  