



TOWN OF CANMORE
MINUTES
Committee of the Whole
Tuesday, May 17, 2022 at 1:00 p.m.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Sally Caudill Chief Administrative Officer
Therese Rogers General Manager of Corporate Services
Whitney Smithers General Manager of Municipal Infrastructure
Caitlin Miller Acting General Manager of Municipal Services/Manager of Protective Services
Lance Bushie Fire Chief
Adam Driedzec Town Solicitor
Cheryl Hyde Municipal Clerk
Keri Martens Deputy Fire Chief
Robyn Dinnadge Manager of Communications
Andrew Kelly Assistant Municipal Clerk (Recorder)

Mayor Krausert called the May 17, 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 May 17, 2022 Committee of the Whole Meeting

18-2022COW

Moved by Mayor Krausert that the Committee of the Whole approve the agenda for the May 17, 2022 meeting as presented.

CARRIED UNANIMOUSLY

B. DELEGATIONS

- 1. Biosphere Annual Update

Gareth Thomson, Executive Director, Biosphere Institute of the Bow Valley, spoke to a written submission outlining Biosphere's Annual Update and Strategic Plan for 2022-2024. Gareth was joined by Nick De Ruyter, Program Director, WildSmart.

Minutes approved by: [Signature] [Signature]

2. Bow Valley Climate Action Society

Ruth Suffield, Vice-Chair, Bow Valley Climate Action Society, Jodi Conuel, Board Member, Bow Valley Climate Action Society, and Diana MacGibbon, Board Member, Bow Valley Climate Action Society, spoke to a written report outlining Bow Valley Climate Action Society's climate action plan and the actions being taken by the Town of Canmore to reduce greenhouse gas emissions.

3. Parks Canada Prescribed Burn Projects

David Tavernini, Fire Management Officer, Parks Canada, provided a verbal report updating the Committee of the Whole on two prescribed burn projects on their books for Spring 2022.

4. Boardwalk – Introduction of New Owners of Peaks

Jeffrey Klaus, Vice President, Asset Management and Development, Boardwalk, and Andrew Christopher, Community Director, Boardwalk, provided a verbal report to the Committee of the Whole on Boardwalk's mission and commitment to affordable housing in the community and ongoing operating agreement with Canmore Community Housing.

C. MINUTES

1. Minutes of the April 19, 2022 Committee of the Whole Meeting

19-2022COW

Moved by Mayor Krausert that the Committee of the Whole approve the minutes of the April 19, 2022 meeting as presented.

CARRIED UNANIMOUSLY

Meeting Break 2:21 – 2:35

D. STAFF REPORTS

1. Georgetown Exercise Update

Administration spoke to a written submission outlining the Georgetown wildfire exercise. The full-scale field exercise will allow for engagement with multiple response agencies to test plans and build relationships in advance of emergency events.

E. COUNCILLOR UPDATES

1. May 2022 Councillor Updates

Written report, received as information.

F. ADMINISTRATIVE UPDATE

1. May 2022 Administrative Update

Written report, received as information.

G. COUNCIL RESOLUTION ACTION LIST

1. Council Resolution Action List as of May 11, 2022

H. CORRESPONDENCE

- 1. Letter from Minister Schweitzer re. Tourism Communities**
- 2. Letter to Minister Schulz re. FRN Funding**
- 3. National Police Federation – Your Police, Your Future**

Minutes approved by:  

20-2022COW

I. IN CAMERA

1. Contract Update

Moved by Mayor Krausert that the Committee of the Whole take the meeting in camera at 3:03 p.m. to prevent disclosure of information related to contractual and other negotiations of the Town in accordance with s.25(1)(c)(iii) of the Freedom of Information and Protection of Privacy Act.

Members of administration present: Therese Rogers, Sally Caudill, Lance Bushie, Robyn Dinnadge, Whitney Smithers, Johanna Sauve, Adam Driedzec, Andrew Kelly.

CARRIED UNANIMOUSLY

21-2022COW

Moved by Mayor Krausert that the Committee of the Whole return to the public meeting at 3:35 p.m.

CARRIED UNANIMOUSLY

22-2022COW

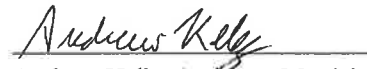
J. ADJOURNMENT

Moved by Mayor Krausert that the Committee of the Whole adjourn the May 17, 2022 regular meeting at 3:36 p.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Andrew Kelly, Assistant Municipal Clerk

Minutes approved by: 