



Approved

**TOWN OF CANMORE
MINUTES**
Committee of the Whole
Tuesday, June 21, 2022 at 9:00 a.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
Scott McKay	General Manager of Municipal Services
Adam Driedzic	Town Solicitor
Andrew Kelly	Assistant Municipal Clerk (Recorder)
Sara Jones	Executive Assistant
Andreas Comeau	Manager of Public Works
Andy Esarte	Manager of Engineering
Chelsey Richardson	Manager of Finance
Lisa Brown	Manager of Community Social Development
Palki Biswas	Acting Manager of Finance
Robyn Dinnadge	Manager of Communications
Shravan Popuri	Manager of Information Technology (joined electronically)
Caitlin Van Gaal	Environmental and Sustainability Supervisor
Christine deMontigny	Supervisor of Family Connection Centre Programs
Simon Robins	Supervisor of Solid Waste Services
Amy Fournier	Climate Change Specialist

Mayor Krausert called the June 21, 2022 committee of the whole meeting to order at 9:00 a.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Land Acknowledgement

Minutes approved by:  

- 23-2022COW **2. Agenda for the June 21, 2022 Committee of the Whole Meeting**
Moved by Mayor Krausert that the Committee of the Whole approve the agenda for the June 21, 2022 meeting as presented.

CARRIED UNANIMOUSLY

3. Introduction of Manager of Information Technology and Acting Manager of Finance

Administration introduced Shravan Popuri, the new manager of information technology, and Palki Biswas, the new interim manager of finance.

B. DELEGATIONS

1. Bow Valley Connections Centre (BVCC)

Micheline Lambert, Director, Bow Valley Connections Centre, provided a verbal report outlining BVCC's achievements and goals and requested:

- 1) That Council support Bow Valley Connections Centre in discussions with Bow Valley Regional Housing and the Province of Alberta, and advocate to the Alberta Social Housing Corporation for the creation of supporting housing for individuals with disabilities.
- 2) That Council support Bow Valley Connections Centre with locating a consistent and affordable daytime space for their emerging Life Campus program.

- 24-2022COW Moved by Mayor Krausert that the Committee of the Whole consider the Bow Valley Connections Centre's requests at the July 5, 2022 regular business meeting:
CARRIED UNANIMOUSLY

C. MINUTES

- 25-2022COW **1. Minutes of the May 17, 2022 Committee of the Whole Meeting**
Moved by Mayor Krausert that the Committee of the Whole approve the minutes of the May 17, 2022 meeting as presented.

CARRIED UNANIMOUSLY

D. STAFF REPORTS

1. Summer 2022 Family Resource Network (FRN) Pilot Project

Administration spoke to a written report updating the Committee of the Whole on a Family Resource Network summer pilot project.

2. Circular Cities and Regions Initiative

Administration spoke to a written report updating the Committee of the Whole on the Circular Cities and Regions Initiative, a one-year pilot to support municipalities in advancing circular economy practices.

3. Bow Valley Trail and Teepee Town Transportation Planning

Administration provided a verbal report updating the Committee of the Whole with an overview of functional and conceptual plans for the Bow Valley Trail and Teepee Town area.

Meeting Break 11:11 – 11:26

Minutes approved by: *S* *AK*

4. Alberta Parks Transit Planning

Administration spoke to a written report updating the Committee of the Whole on summer transit service to Grassi Lakes.

E. COUNCILLOR UPDATES

1. June 2022 Councillor Updates

Written report, received as information.

Councillor Marra noted that in her update, Bow Valley Regional Housing economics should list \$16.5 million to date instead of \$15.6 million to date.

F. ADMINISTRATIVE UPDATE

1. June 2022 Administrative Update

Written report, received as information.

G. COUNCIL RESOLUTION ACTION LIST

1. Council Resolution Action List as of June 15, 2022

Written report, received as information.

Noted by Mayor Krausert that administration:

- Consolidate motions with regards to 800 3rd Avenue after approval of minutes at July 5, 2022 regular business meeting.
- Add three motions to Council Strategic Plan.
- Mark Land and Property Rights Tribunal item as complete.

26-2022COW

Moved by Mayor Krausert that the Committee of the Whole postpone item B1 - Bow Valley Victim Services annual update to the July 5, 2022 regular meeting of Council.

CARRIED UNANIMOUSLY

H. CORRESPONDENCE

1. Letter from MP Richards re. Budget 2022
2. Marigold Library
3. Municipal Sustainability Initiative (MSI) 2022 Funding Letter
4. Letter from Minister of Public Safety re. Retroactive RCMP Costs
5. Letter from Minister Schulz Re. Family Resource Network (FRN) Funding

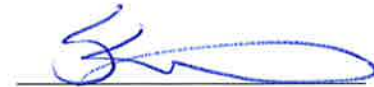
I. IN CAMERA – None

Minutes approved by:

27-2022COW **J. ADJOURNMENT**
Moved by Mayor Krausert that the Committee of the Whole adjourn the June 21,
2022 meeting at 12:03 p.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Andrew Kelly, Assistant Municipal Clerk

Minutes approved by:  