

**TOWN OF CANMORE  
MINUTES**

Committee of the Whole  
Council Chamber at the Canmore Civic Centre, 902 – 7 Avenue  
**Tuesday, December 21, 2021 at 1:00 p.m.**

**COUNCIL MEMBERS PRESENT**

Sean Krausert	Mayor
Joanna McCallum	Deputy Mayor
Tanya Foubert	Councillor
Wade Graham	Councillor (departed at 2:13 p.m.)
Jeff Hilstad	Councillor
Jeff Mah	Councillor
Karen Marra	Councillor

**COUNCIL MEMBERS ABSENT**

None

**ADMINISTRATION PRESENT**

Sally Caudill	Acting Chief Administrative Officer/General Manager of Municipal Services
Robyn Dinnadge	Manager of Communications
Cheryl Hyde	Municipal Clerk (Recorder)
Sara Jones	Executive Assistant
Lisa Brown	Manager of Community Social Development
Walter Gahler	Fire Chief
Eleanor Milette	Manager of Economic Development

Mayor Krausert called the December 21, 2021 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 December 21, 2021 Committee of the Whole Meeting**

35-2021COW

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

35A-20201 COW

Moved by Mayor Krausert that the Committee of the Whole amend motion 35-2021COW by inserting: “and to direct administration to include a report from Councillor McCallum within item E-1.”

**CARRIED UNANIMOUSLY**

35-2021COW  
VOTE

The vote followed on motion 35-2021-COW: that the Committee of the Whole approve the agenda for the December 21, 2021 meeting as presented, and to direct administration to include a report from Councillor McCallum within item E-1.

**CARRIED UNANIMOUSLY**

Minutes approved by:

**B. DELEGATIONS**

None

**C. MINUTES**

36-2021COW

**1. Minutes of the November 16, 2021 Committee of the Whole Meeting**

Moved by Mayor Krausert that the Committee of the Whole approve the minutes of the November 16, 2021 meeting as presented.

**CARRIED UNANIMOUSLY**

**D. STAFF REPORTS**

**1. 2021 Living Wage Report**

Administration spoke to a written report updating the committee on the 2021 Living Wage Report.

**2. Fire-Rescue Annual Report 2021**

Administration spoke to a written report presenting annual statistics and highlights from the Fire-Rescue department.

**Meeting break 2:13 – 2:25 p.m.**

Councillor Graham was absent for the rest of the meeting.

**3. White Mountain Pilot Project Report**

Administration spoke to a written report presenting the outcomes of the 2021 e-bike tour pilot project.

**E. COUNCILLOR UPDATES**

**1. December 2021 Councillor Updates**

Written report, received as information.

**F. ADMINISTRATIVE UPDATES**

**1. December 2021 Administrative Updates**

Written report, received as information.

**G. COUNCIL RESOLUTION ACTION LIST**

**1. Council Resolution Action List as of December 15, 2021**

Written report, received as information.

**H. BOARD AND COMMITTEE UPDATES**

None

**I. IN CAMERA**

None

Minutes approved by:

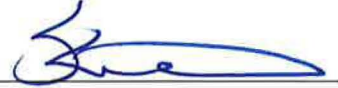


**J. ADJOURNMENT**

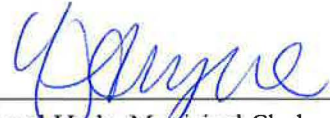
37-2021COW

Moved by Mayor Krausert that the Committee of the Whole adjourn the December 21, 2021 regular meeting at 2:49 p.m.

**CARRIED UNANIMOUSLY**



Sean Krausert, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by: DTT SH