

TOWN OF CANMORE
MINUTES
Committee of the Whole
Tuesday, November 16, 2021 at 1:00 p.m.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Lisa de Soto	Chief Administrative Officer
Sally Caudill	General Manager of Municipal Services
Whitney Smithers	General Manager of Municipal Infrastructure
Cheryl Hyde	Municipal Clerk (Recorder)
Kayla Eykelboom	Housing Evaluator
Christine deMontigny	Supervisor of Family Resource Network
Lisa Brown	Manager of Community Social Development
Andy Esarte	Manager of Engineering
Felix Camire	Project Manager

Mayor Krausert called the November 16, 2021 committee of the whole meeting to order at 1:00 p.m.

A. CALL TO ORDER, LAND ACKNOWLEDGEMENT, AND APPROVAL OF AGENDA

- 1. Land Acknowledgement**
- 2. Approval of Agenda for the November 16, 2021 Committee of the Whole Meeting**

32-2021COW

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

CARRIED UNANIMOUSLY

B. DELEGATIONS

- 1. Alta Link – Regulatory Framework Overview and Upcoming Transmission Line Rebuild**

John Grove, Municipal and Community Affairs Manager and Steven Day, Senior Right of Way Planner for Alta Link spoke to a written presentation that provided an overview of Alta Link's regulatory framework and details of an upcoming

Minutes approved by:



transmission line rebuild from south Canmore to the boundary of Banff National Park.

C. MINUTES

33-2021COW

1. Minutes of the September 21, 2021 Committee of the Whole Meeting

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

CARRIED UNANIMOUSLY

D. STAFF REPORTS

1. Safe Park 2021 Program Pilot

Administration spoke to a written report providing the Committee with an update on the 2021 Safe Park Program Pilot and the work of the Housing Evaluator to date.

2. Family Resource Network COVID-19 Relief Programs

Administration spoke to a written report providing the Committee Council with an update on the COVID-19 Family Support Programs.

Meeting Break 2:30 – 2:45

3. Canmore Community Monitoring Program

Administration spoke to a written report providing the Committee with an update on the Canmore Community Monitoring Program.

4. Mountain Creek Hazard Mitigation Program

Administration spoke to a written report providing the Committee with an update on the Mountain Hazard Mitigation program.

E. COUNCILLOR UPDATES

1. Guide to Submitting Councillor Updates

The Committee reviewed the criteria for submitting councillor updates on future Committee of the Whole agendas.

F. ADMINISTRATIVE UPDATE

1. October 2021 Administrative Update

Written report, received as information.

G. COUNCIL RESOLUTION ACTION LIST

1. Council Resolution Action List as of October 29, 2021

Written report, received as information.

H. BOARD AND COMMITTEE UPDATES None

I. IN CAMERA None

Minutes approved by:

Handwritten signatures of two individuals, one appearing to be 'AT' and the other a stylized signature.

J. ADJOURNMENT

34-2021COW

Moved by Mayor Krausert that the Committee of the Whole adjourn the November 16, 2021 regular meeting at 3:56 p.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by: AT7 SK