

**TOWN OF CANMORE  
MINUTES**

Finance Committee

Council Chamber at the Canmore Civic Centre, 902 – 7 Avenue  
**Tuesday, November 23, 2021 at 9:00 a.m.**

**FINANCE COMMITTEE MEMBERS PRESENT**

Sean Krausert	Mayor
Joanna McCallum	Deputy Mayor
Tanya Foubert	Councillor
Wade Graham	Councillor
Jeff Hilstad	Councillor
Jeff Mah	Councillor
Karen Marra	Councillor
Lisa de Soto	Chief Administrative Officer (non-voting)

**FINANCE COMMITTEE MEMBERS ABSENT**

None

**ADMINISTRATION PRESENT**

Sally Caudill	General Manager of Municipal Services
Therese Rogers	General Manager of Corporate Services
Whitney Smithers	General Manager of Municipal Infrastructure
Robyn Dinnadge	Manager of Communications (Recorder)
Chelsey Richardson	Manager of Finance
Ric Irwin	Senior Finance Officer
Andreas Comeau	Manager of Public Works

Mayor Krausert called the November 23, 2021 Finance Committee meeting to order at 9:01 a.m.

**A. CALL TO ORDER AND APPROVAL OF AGENDA**

**1. Land Acknowledgement**

**2. Agenda for the November 23, 2021 Finance Committee Meeting**

74-2021FIN Moved by Mayor Krausert that the Finance Committee approve the agenda for the November 23, 2021 meeting as presented.

**CARRIED UNANIMOUSLY**

**B. DELEGATIONS**

None

**C. MINUTES**

**1. Minutes of the November 9, 2021 Finance Committee Meeting**

75-2021FIN Moved by Mayor Krausert that the Finance Committee approve the minutes of the November 9, 2021 meeting as presented.

**CARRIED UNANIMOUSLY**

Minutes approved by

76-2021FIN                    **2. Minutes of the November 10, 2021 Finance Committee Meeting**  
Moved by Mayor Krausert that the Finance Committee approve the minutes of the  
November 10, 2021 meeting as presented.

**CARRIED UNANIMOUSLY**

**D. STAFF REPORTS**

**1. Utilities Model**

Administration provided a verbal overview of the Town's Utilities Model.

**2. Capital Budget**

Administration spoke to a written report providing a general overview of the 2022  
proposed capital budget.

**E. IN CAMERA**

None


**F. ADJOURNMENT**

77-2021FIN                    Moved by Mayor Krausert that the Finance Committee cancel the meeting  
scheduled for Thursday, November 25, 2021.

**CARRIED UNANIMOUSLY**

78-2021FIN                    Moved by Mayor Krausert that the Finance Committee adjourn the November 23,  
2021 meeting at 2:26 p.m.

**CARRIED UNANIMOUSLY**

  
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Sean Krausert, Mayor

  
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Cheryl Hyde, Municipal Clerk

Minutes approved by: AK SK