

**TOWN OF CANMORE  
MINUTES**

Finance Committee

Council Chamber at the Canmore Civic Centre, 902 – 7 Avenue

**Tuesday, November 30, 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
Chelsey Richardson	Manager of Finance
Ric Irwin	Senior Finance Officer

Mayor Krausert called the November 30, 2021 Finance Committee meeting to order at 9:00 a.m.

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

**1. Land Acknowledgement**

**2. Agenda for the November 30, 2021 Finance Committee Meeting**

79-2021FIN

Moved by Mayor Krausert that that the Finance Committee approve the agenda for the November 30, 2021 meeting as presented.

**CARRIED UNANIMOUSLY**

**B. DELEGATIONS**

None

**C. MINUTES**

**1. Minutes of the November 23, 2021 Finance Meeting**

80-2021FIN

Moved by Mayor Krausert that the Finance Committee approve the minutes of the November 23, 2021 meeting as presented.

**CARRIED UNANIMOUSLY**

Minutes approved by:

87-2021FIN Moved by Mayor Krausert that the Finance Committee take the meeting in camera at 11:32 a.m. to prevent disclosure of third-party business information in accordance with section 16(1) of the Freedom of Information and Protection of Privacy Act.  
**CARRIED UNANIMOUSLY**

88-2021FIN Moved by Mayor Krausert that the Finance Committee return to the public meeting at 12:22 p.m.  
**CARRIED UNANIMOUSLY**

**Meeting break 12:23 – 1:30 p.m.**

Moved by Mayor Krausert:

- (1) That the Finance Committee recommends Council approve the 2022 operating budget and business plan as amended.
- (2) That the Finance Committee recommends Council adopt the 2023-2024 operating planning summary for planning purposes, as amended.
- (3) That the Finance Committee recommends Council approve the 2022 capital plan as amended.
- (4) That the Finance Committee recommends Council adopt the 2023-2026 capital planning summary for planning purposes, as amended.

**CARRIED UNANIMOUSLY**

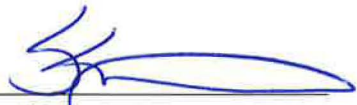
**E. IN CAMERA**

Considered under item D2.

**F. ADJOURNMENT**

89-2021FIN Moved by Mayor Krausert that the Finance Committee adjourn the November 30, 2021 meeting at 1:48 p.m.

**CARRIED UNANIMOUSLY**

  
Sean Krausert, Mayor

  
Cheryl Hyde, Municipal Clerk

Minutes approved by:  