

TOWN OF CANMORE
MINUTES
Finance Committee
Civic Centre Council Chamber, 902 7th Avenue
Tuesday, November 9, 2021

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 9, 2021 Finance Committee meeting to order at 9:03 p.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

- 1. Land Acknowledgement**
- 2. Agenda for the November 9, 2021 Finance Committee Meeting**

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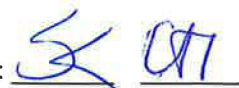
Moved by Mayor Krausert that the Finance Committee approve the agenda for the November 9, 2021 meeting as presented.

CARRIED UNANIMOUSLY

B. DELEGATIONS

None

Minutes approved by:



C. MINUTES

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1. Minutes of the November 4, 2021 Finance Committee Meeting

Moved by Mayor Krausert that the Finance Committee approve the minutes of the November 4, 2021 meeting as presented, with one amendment:

- Under item D-5, correct the reference to “Councillor Krausert” to read “Mayor Krausert.”

CARRIED UNANIMOUSLY

D. STAFF REPORTS

1. Pre-Audit Meeting with Auditors

The Town’s independent auditors, Calvin Scott and Michelle Lutz of Avail LLP Chartered Professional Accountants, joined administration in the pre-audit meeting with the Finance Committee.

Meeting break 10:30 – 10:40 a.m.

2. Operating Budget Detailed Review

Administration spoke a written report, reviewing the 2022 proposed operating budget in detail.

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Moved by Mayor Krausert that the Finance Committee extend the meeting beyond the four hours set out in the Procedural Bylaw.

CARRIED UNANIMOUSLY

Meeting break 12:00 – 1:00 p.m.

2. Operating Budget Detailed Review continued

Administration spoke a written report, reviewing the 2022 proposed operating budget in detail.

E. IN CAMERA

None

F. ADJOURNMENT

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Moved by Mayor Krausert that the Finance Committee adjourn the November 5, 2021 meeting at 3:35 p.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by: 