

TOWN OF CANMORE
MINUTES
Committee of the Whole
Tuesday, September 19, 2023 at 1:30 p.m.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Sally Caudill	Chief Administrative Officer
Therese Rogers	General Manager of Corporate Services
Whitney Smithers	General Manager of Municipal Infrastructure
Cheryl Hyde	Manager, Municipal Clerk's Office (recorder)

Mayor Krausert called the September 19, 2023 Committee of the Whole meeting to order at 1:30 p.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. **Land Acknowledgement**
2. **Agenda for the September 19, 2023 Committee of the Whole Meeting**

19-2023COW

Moved by Mayor Krausert that the Committee of the Whole approve the agenda for the September 19, 2023 meeting as presented.

CARRIED UNANIMOUSLY

B. DELEGATIONS

1. **Bow Valley Builders and Developers Association (BOWDA)**

Ian O'Donnell, Executive Director of BOWDA, spoke to a written submission sharing an overview of the association, the results of an August 2022 membership survey, and recommendations for the Town's working relationship with BOWDA members.

C. MINUTES

1. **Minutes of the June 20, 2023 Committee of the Whole Meeting**

20-2023COW

Moved by Mayor Krausert that the Committee of the Whole approve the minutes of the June 20, 2023 meeting as presented.

CARRIED UNANIMOUSLY

Minutes approved by: CTT Σ

D. STAFF REPORTS - None

E. COUNCILLOR UPDATES

- 1. September 2023 Councillor Updates**
Written report, received as information.

F. ADMINISTRATIVE UPDATE

- 1. September 2023 Administrative Update**
Written report, received as information.

G. COUNCIL RESOLUTION ACTION LIST

- 1. Council Resolution Action List as of September 13, 2023**
Written report, received as information.

H. CORRESPONDENCE

- 1. Jan Waterous, Liricon Capital – Calgary Airport to Banff Passenger Railway to link Blue Line LRT to YYC**
- 2. Minister McIver – 2024 Fire Services Training Program Grant**
- 3. Minister McIver - Greetings**
- 4. Minister McIver – Provincial Downloading**
- 5. Minister Schulz – Cougar Creek Debris Flood Retention Structure**
- 6. Treasury Board – RCMP Retroactive Pay**

I. IN CAMERA – None

J. ADJOURNMENT

21-2023COW

Moved by Mayor Krausert that the Committee of the Whole adjourn the September 19, 2023 meeting at 2:05 p.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by:

