

**TOWN OF CANMORE  
MINUTES**

Special Meeting of Council

Council Chambers at the Civic Centre, 902 – 7 Avenue

**Tuesday, September 19, 2023 at 1:00 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)
Adam Robertson	Manager of Communications

Mayor Krausert called the September 19, 2023 special meeting to order at 1:00 p.m.

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

**1. Land Acknowledgement**

**2. Agenda for the September 19, 2023 Special Meeting of Council**

222-2023

Moved by Mayor Krausert that Council approved the agenda for the September 19, 2023 special meeting as presented.

**CARRIED UNANIMOUSLY**

**B. PUBLIC HEARINGS – none**

**C. DELEGATIONS – none**

**D. APPROVAL OF MINUTES – none**

**E. BUSINESS ARISING FROM THE MINUTES – none**

Minutes approved by:  

**F. UNFINISHED BUSINESS**

**1. Livability Tax Policy Task Force Public Member Appointments**

223-2023 Moved by Mayor Krausert that Council take the meeting in camera at 1:03 p.m. to prevent disclosure of personal information in accordance with s.17(4)(g) of the Freedom of Information and Protection of Privacy Act.

**CARRIED UNANIMOUSLY**

Members of administration present at the closed session: Sally Caudill, Therese Rogers, Whitney Smithers, Cheryl Hyde, and Adam Robertson.

224-2023 Moved by Mayor Krausert that Council return to the public meeting at 1:20 p.m.

**CARRIED UNANIMOUSLY**

225-2023 Moved by Mayor Krausert that Council:

- rename the task force to the Livability Task Force;
- update the committee structure section of the terms of reference for the Livability Task Force to change the category of rental property management to residential property management company; and
- add a short-term rental property management company.

**CARRIED UNANIMOUSLY**

226-2023 Moved by Mayor Krausert that Council appoint the following public members to the Livability Task Force:

- a) Rachel Ludwig representing Tourism Canmore Kananaskis,
- b) Frank Kernick representing a local developer of tourist/visitor properties,
- c) Dan Sparks representing the Canmore real estate industry,
- d) Darren Potter representing a Canmore residential property management company,
- e) Charla Thomlinson representing a Canmore short term rental property management company, and
- f) Lisa de Soto representing Canmore Community Housing.

**CARRIED UNANIMOUSLY**

**G. BYLAW APPROVAL – none**

**H. NEW BUSINESS – none**

**I. REPORTS FROM ADMINISTRATION – none**

**J. NOTICES OF MOTION – none**

**K. IN CAMERA**

**1. Livability Tax Policy Task Force Public Member Appointments**

Item addressed under F-1.

**L. ADJOURNMENT**

227-2023

Moved by Mayor Krausert that Council adjourn the September 19, 2023 special meeting at 1:23 p.m.

**CARRIED UNANIMOUSLY**



Sean Krausert, Mayor



Cheryl Hyde,  
Manager, Municipal Clerk's Office

Minutes approved by: CTT S