

**TOWN OF CANMORE
MINUTES**

Committee of the Whole
Council Chambers at the Civic Centre, 902 – 7 Avenue
Tuesday, January 23, 2024 at 1:00 p.m.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Sally Caudill	Chief Administrative Officer
Johanna Sauve	Acting General Manager of Corporate Services/Manager of Human Resources
Scott McKay	General Manager of Municipal Services
Cheryl Hyde	Manager, Municipal Clerk's Office (recorder)
Caitlin Miller	Manager of Protective Services
Tara Gilcrest	Supervisor of Family and Community Support Services
Adam Driedzic	Town Solicitor

Mayor Krausert called the January 23, 2024 Committee of the Whole meeting to order at 1:00 p.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Land Acknowledgement
2. Agenda for the January 23, 2024 Committee of the Whole Meeting

1-2024COW

Moved by Mayor Krausert that the Committee of the Whole approve the agenda for the January 23, 2024 meeting as presented.

CARRIED UNANIMOUSLY

B. DELEGATIONS

1. Canmore Library – Updated Strategic Plan and Bylaw Amendment

Michelle Preston, Library Director, Canmore Public Library, spoke to a written report providing the Committee with the 2024 Strategic Plan and notifying them of an amendment made to the library bylaw to eliminate fees for late returns.

Minutes approved by: CT SK

C. MINUTES

2-2024COW

1. Minutes of the December 19, 2023 Committee of the Whole Meeting

Moved by Mayor Krausert that the Committee of the Whole approve the minutes of the December 19, 2023 meeting as presented.

CARRIED UNANIMOUSLY

D. STAFF REPORTS

1. Extreme Weather Response Plan

Administration spoke to a written report informing the Committee of the extreme weather response plans for extreme cold.

2. Affordable Services Program Update

Administration spoke to a written report providing the Committee with an update on the Affordable Services Program (ASP) enhancements that launched in May 2023 and with data and results related to the overall program.

E. COUNCILLOR UPDATES

1. January 2024 Councillor Updates

Written report, received as information.

F. ADMINISTRATIVE UPDATE

1. January 2024 Administrative Update

Written report, received as information.

G. COUNCIL RESOLUTION ACTION LIST

1. Council Resolution Action List as of January 17, 2024

Written report, received as information.

H. CORRESPONDENCE

1. From Alberta Municipal Affairs re LGFF Program Launch

2. From Town of Hinton to Minister of Forestry and Parks re Wildfire Risk

3. To Town of Banff from Alberta Municipal Affairs re Alberta Community Partnership Grant

4. From Alberta Municipal Affairs re Oil and Gas Property Tax Incentives

I. IN CAMERA

1. Personnel Matter

3-2024COW

Moved by Mayor Krausert that Council take the meeting in camera at 2:21 p.m. to prevent disclosure of personal information in accordance with section 17(4)(g) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Meeting break 2:21 – 2:31

Administration present at the closed session: Sally Caudill and Adam Driedzic.

4-2024COW


Moved by Mayor Krausert that Council return to the public meeting at 3:26 p.m.

CARRIED UNANIMOUSLY

Minutes approved by:



- 5-2024COW **J. ADJOURNMENT**
Moved by Mayor Krausert that the Committee of the Whole adjourn the January 23, 2024 committee of the whole meeting at 3:27 p.m.
CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Cheryl Hyde
Manager, Municipal Clerk's Office

Minutes approved by:  

