

**TOWN OF CANMORE
MINUTES**

Committee of the Whole
Council Chambers at the Civic Centre, 902 – 7 Avenue
Tuesday, May 21, 2024 at 1:00 p.m.

COUNCIL MEMBERS PRESENT

Sean Krausert	Mayor
Jeff Mah	Deputy Mayor (via Zoom)
Tanya Foubert	Councillor
Wade Graham	Councillor
Jeff Hilstad	Councillor
Karen Marra	Councillor
Joanna McCallum	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
Scott McKay	General Manager of Municipal Services
Ben Stiver	Municipal Clerk (recorder)
Greg Burt	Municipal Enforcement Supervisor
Joshua Cairns	Senior Policy Planner (via Zoom)
Caroline Hedin	Communications Advisor
Katherine van Keimpema	Financial Strategy Manager
Caitlin van Gaal	Supervisor of Environmental and Sustainability

Mayor Krausert called the May 21, 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 May 21, 2024 Committee of the Whole Meeting

19-2024COW

Moved by Mayor Krausert that the Committee of the Whole approve the agenda for the May 21, 2024 meeting as presented.

CARRIED UNANIMOUSLY

B. DELEGATIONS – none

Minutes approved by:



C. MINUTES

20-2024COW

1. Minutes of the April 16, 2024 Committee of the Whole Meeting

Moved by Mayor Krausert that the Committee of the Whole approve the minutes of the April 16, 2024 meeting as presented.

CARRIED UNANIMOUSLY

D. STAFF REPORTS

1. Connect Downtown – Update on Visioning Phase

Administration spoke to a written report providing an update on the Visioning phase of Connect Downtown, including what we heard through community and stakeholder engagement.

2. Phase Out Tourist Home Designation Implementation Plan Update

Administration spoke to a written report providing an update on the key steps required to phase out the Tourist Homes designation, as directed by Council on January 9, 2024.

Meeting Break from 2:15 p.m. – 2:35 p.m.

3. Keep Wildlife Alive Social Norms Campaign: 2023 Ambassador Pilot Program

Administration, alongside Anna Christensen and Nick De Ruyter from the Biosphere Institute of the Bow Valley, spoke to a written report providing an overview of the 2023 Keep Wildlife Alive Ambassador summer pilot program.

E. COUNCILLOR UPDATES

1. May 2024 Councillor Updates

Written report, received as information.

F. ADMINISTRATIVE UPDATE

1. May 2024 Administrative Update

Written report, received as information.

G. COUNCIL RESOLUTION ACTION LIST

1. Council Resolution Action List as of May 15, 2024

Written report, received as information.

H. CORRESPONDENCE

1. From Minister of Forestry and Parks regarding Alberta Wildfire Prevention and Support

I. CLOSED SESSION – none

Minutes approved by:

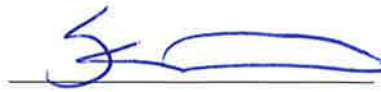


J. ADJOURNMENT

21-2024COW

Moved by Mayor Krausert that the Committee of the Whole adjourn the May 21, 2024 meeting at 2:55 p.m.

CARRIED UNANIMOUSLY



Sean Krausert
Mayor



Ben Stiver
Municipal Clerk

Minutes approved by:  

