

**TOWN OF CANMORE
MINUTES**

Special Meeting of Council
Council Chamber at the Civic Centre, 902 – 7 Avenue
Tuesday, June 18, 2024 at 3:30 p.m.

COUNCIL MEMBERS PRESENT

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

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)
Johanna Sauve	Manager of Human Resources

Mayor Krausert called the June 18, 2024 regular meeting to order at 3:30 p.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Land Acknowledgement

2. Agenda for the Tuesday, June 18, 2024 Special Meeting of Council

128-2024

Moved by Mayor Krausert that Council approve the agenda for the June 18, 2024 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

F. UNFINISHED BUSINESS - none

G. BYLAW APPROVAL – none

Minutes approved by:



H. NEW BUSINESS

1. Council Remuneration Committee Recommendations

- 129-2024 Moved by Mayor Krausert that Council accept the Council Remuneration Review Committee's recommendations.
CARRIED UNANIMOUSLY
- 130-2024 Moved by Mayor Krausert that Council direct administration to return to Council with options for a Council Maternity/Parental Leave Bylaw.
CARRIED UNANIMOUSLY
- 131-2024 Moved by Mayor Krausert that Council direct administration to return to Council with options for a Council Medical Leave Policy.
CARRIED UNANIMOUSLY
- 132-2024 Moved by Mayor Krausert that Council direct administration to return to Council with an update to the Council Remuneration Policy as recommended by the Council Remuneration Review Committee.
CARRIED UNANIMOUSLY

I. REPORTS FROM ADMINISTRATION – none

J. NOTICES OF MOTION – none

K. CLOSED SESSION – none

L. ADJOURNMENT

- 133-2024 Moved by Mayor Krausert that Council adjourn the June 18, 2024 special meeting at 4:45 p.m.
CARRIED UNANIMOUSLY



Sean Krausert
Mayor



Ben Stiver
Municipal Clerk