

**TOWN OF CANMORE**  
**MINUTES**  
Committee of the Whole  
Council Chamber at the Civic Centre, 902 – 7 Avenue  
**Tuesday, June 18, 2024 at 1:00 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)
Caitlin Van Gaal	Environment and Sustainability Supervisor
Amy Fournier	Climate Change Specialist
Katherine van Keimpema	Finance Strategy Manager
Chelsey Gibbons	Manager of Finance

Mayor Krausert called the June 18, 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 June 18, 2024 Committee of the Whole Meeting**

22-2024COW

Moved by Mayor Krausert that the Committee of the Whole approve the agenda for the June 18, 2024 meeting as presented.

**CARRIED UNANIMOUSLY**

**B. DELEGATIONS – none**

Minutes approved by: 

23-2024COW

**C. MINUTES**

**1. Minutes of the May 21, 2024 Committee of the Whole Meeting**

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

**CARRIED UNANIMOUSLY**

**D. STAFF REPORTS**

**1. Climate Emergency Action Plan**

Administration, along with Camilla Melrose and Yuill Herbert, consultants from Sustainability Solutions Group (SSG), spoke to a written report providing an overview of the Climate Emergency Action Plan.

**Meeting Break from 1:45 p.m. – 1:55 p.m.**

**2. Permanent Resident Tax Program Implementation Plan Update**

Administration spoke to a written report providing an update on the key steps required to implement a permanent resident tax program.

**3. Budget Update**

Administration spoke to a written report providing an update on the planning and process for developing the Budgets and Business Plans for 2025-2030.

**E. COUNCILLOR UPDATES**

**1. June 2024 Councillor Updates**

Written report, received as information.

**F. ADMINISTRATIVE UPDATE**

**1. June 2024 Administrative Update**

Written report, received as information.

**G. COUNCIL RESOLUTION ACTION LIST**

**1. Council Resolution Action List as of June 12, 2024**

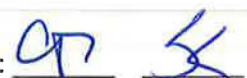
Written report, received as information.

**H. CORRESPONDENCE**

- 1. To Premier Smith and Minister McIver regarding Bills 18 and 20**
- 2. To Premier Smith re Clarify Funding for Municipalities**
- 3. From Minister McIver regarding Bill 20 House Amendments**
- 4. From Minister McIver regarding 2024 LGFF Funding**

**I. CLOSED SESSION – none**

Minutes approved by:

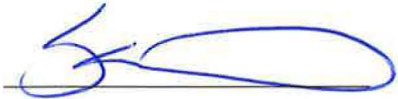


J. ADJOURNMENT

24-2024COW

Moved by Mayor Krausert that the Committee of the Whole adjourn the June 18, 2024 meeting at 3:05 p.m.

CARRIED UNANIMOUSLY



Sean Krausert  
Mayor



Cheryl Hyde  
Manager, Municipal Clerk's Office

Minutes approved by: CT CT