

**TOWN OF CANMORE
MINUTES**

Committee of the Whole
Council Chambers at the Civic Centre, 902 – 7 Avenue
Tuesday, October 15, 2024 at 1:00 p.m.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Sally Caudill	Chief Administrative Officer
Whitney Smithers	General Manager of Municipal Infrastructure
Johanna Sauve	Manager of Human Resources / Acting General Manager of Corporate Services
Eleanor Milette	Manager of Economic Development / Acting General Manager of Municipal Services
Ben Stiver	Municipal Clerk (recorder)
Adam Robertson	Manager of Communications

Mayor Krausert called the October 15, 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 October 15, 2024 Committee of the Whole Meeting**

28-2024COW

Moved by Mayor Krausert that the Committee of the Whole approve the agenda for the October 15, 2024 meeting as presented.

CARRIED UNANIMOUSLY

B. DELEGATIONS

- 1. Government of Alberta – Wildlife Fence Project**

James Herian alongside Stephen Legaree, Maria Didkowsky, and Darren Davidson from the Alberta Transportation and Economic Corridors of the Government of Alberta, provided an overview on the Alberta Wildlife Fencing Project in the Bow Valley.

Minutes approved by:  

C. MINUTES

29-2024COW

1. Minutes of the September 17, 2024 Committee of the Whole Meeting

Moved by Mayor Krausert that the Committee of the Whole approve the minutes of the September 17, 2024 meeting as presented.

CARRIED UNANIMOUSLY

D. STAFF REPORTS

1. Connect Downtown Options Phase: What We Heard

Administration provided the Committee of the Whole with an update on the Options Phase of the Connect Downtown project, including what we heard through community and interest holder engagement.

E. COUNCILLOR UPDATES

1. October Councillor Updates

Written report, received as information.

F. ADMINISTRATIVE UPDATE

1. October Administrative Update

Written report, received as information.

G. COUNCIL RESOLUTION ACTION LIST

1. Council Resolution Action List as of October 9, 2024

Written report, received as information.

H. CORRESPONDENCE

- 1. Letter to Minister McIver, Minister Nixon, and Minister Horner re Updating Undermining Regulation Map**
- 2. Response from Minister McIver re Updating Undermining Regulation Map**
- 3. Letter to Minister McIver re Canmore Undermining Review Regulation Map**

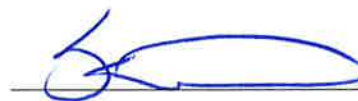
I. CLOSED SESSION – none

J. ADJOURNMENT

30-2024COW

Moved by Mayor Krausert that the Committee of the Whole adjourn the October 15, 2024 meeting at 2:30 p.m.

CARRIED UNANIMOUSLY



Sean Krausert
Mayor



Ben Stiver
Municipal Clerk

Minutes approved by:

