

**TOWN OF CANMORE
MINUTES**

Committee of the Whole
Council Chambers at the Civic Centre, 902 – 7 Avenue
Tuesday, November 19, 2024 at 1:15 p.m.

COUNCIL MEMBERS PRESENT

Sean Krausert	Mayor
Karen Marra	Deputy Mayor
Wade Graham	Councillor
Jeff Hilstad	Councillor
Jeff Mah	Councillor (via Zoom) (exited meeting at 1:55 p.m.)

COUNCIL MEMBERS ABSENT

Tanya Foubert	Councillor
Joanna McCallum	Councillor

ADMINISTRATION PRESENT

Therese Rogers	General Manager of Corporate Services Acting Chief Administrative Officer
Whitney Smithers	General Manager of Municipal Infrastructure
Scott McKay	General Manager of Municipal Services
Ben Stiver	Municipal Clerk (recorder)
Amy Fournier	Energy & Climate Action Coordinator
Simon Robins	Solid Waste Services Supervisor
Cheryl Hyde	Manager, Municipal Clerk's Office

Mayor Krausert called the November 19, 2024 Committee of the Whole meeting to order at 1:15 p.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

- 1. Land Acknowledgement**
- 2. Agenda for the November 19, 2024 Committee of the Whole Meeting**

31-2024COW

Moved by Mayor Krausert that the Committee of the Whole approve the agenda for the November 19, 2024 meeting as presented.

CARRIED UNANIMOUSLY

B. DELEGATIONS

- 1. Biosphere Annual Update**
Administration introduced Gareth Thomson, Executive Director of the Biosphere Institute, who spoke to a written report providing the Committee with a 2024 organizational update.

- 2. Canmore Museum 2024 Annual Review**
Andrew Nickerson, Canmore Museum Board Chair, spoke to a written report providing the Committee with a 2024 organizational update.

Councillor Mah exited the meeting at 1:55 p.m.

Minutes approved by:

C. MINUTES

32-2024COW

1. Minutes of the October 15, 2024 Committee of the Whole Meeting

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

CARRIED UNANIMOUSLY

Meeting Break from 1:55 p.m. – 2:10 p.m.

D. STAFF REPORTS

1. Net Zero Building Codes Readiness Assessment

Administration spoke to a written report on the findings and recommendations of Capital Project 7251, a Net Zero Building Codes Readiness Assessment.

2. Community Waste Audit Results

Administration spoke to a written report on the results and recommendations from the 2023 Community Waste Audits.

3. Possible Amendments to Candidate Nomination Bylaw 2013-12

Administration presented options for amending the Candidate Nomination Bylaw 2013-12 and provided an opportunity to make recommendations to Council.

E. COUNCILLOR UPDATES

1. November 2024 Councillor Updates

Written report, received as information.

F. ADMINISTRATIVE UPDATE

1. November 2024 Administrative Update

Written report, received as information.

G. COUNCIL RESOLUTION ACTION LIST

1. Council Resolution Action List as of November 13, 2024

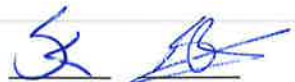
Written report, received as information.

H. CORRESPONDENCE

1. Letter from Minister Nixon re Housing Development in Canmore

I. CLOSED SESSION – none

Minutes approved by:



J. ADJOURNMENT

33-2024COW

Moved by Mayor Krausert that the Committee of the Whole adjourn the November 19, 2024 meeting at 3:11 p.m.

CARRIED UNANIMOUSLY



Sean Krausert
Mayor



Ben Stiver
Municipal Clerk

Minutes approved by:



