

**TOWN OF CANMORE**  
**MINUTES**  
Committee of the Whole  
**Tuesday, February 21, 2023 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

**COUNCIL MEMBERS ABSENT**

None

**ADMINISTRATION PRESENT**

Sally Caudill	Chief Administrative Officer
Whitney Smithers	General Manager of Municipal Infrastructure
Therese Rogers	General Manager of Corporate Services
Scott McKay	General Manager of Municipal Services
Robyn Dinnadge	Manager of Communications
Allyssa Rygersberg	Deputy Municipal Clerk (recorder)

Mayor Krausert called the February 21, 2023 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 February 21, 2023 Committee of the Whole Meeting**

4-2023COW

Moved by Mayor Krausert that the Committee of the Whole approve the agenda for February 21, 2023 meeting as presented.

**CARRIED UNANIMOUSLY**

**B. DELEGATIONS**

**1. Bow Valley Waste Management Commission**

Andrew Calder, CAO of the Bow Valley Waste Management Commission (BVWMC), provided a presentation on the operations, responsibilities, and governance structure of the BVWMC.

**C. MINUTES**

**1. Minutes of the January 17, 2023 Committee of the Whole Meeting**

5-2023COW

Moved by Mayor Krausert that the Committee of the Whole approve the minutes of the January 17, 2023 meeting as presented.

**CARRIED UNANIMOUSLY**

Minutes approved by



**D. STAFF REPORTS**

**1. Alberta Tourism-Based Communities Economic Impact and Fiscal Capacity Reports**

Administration spoke to a written report providing the Committee of the Whole with two reports produced jointly by the Town of Canmore, Town of Banff, and Town of Jasper:

- Economic Impacts of Tourism in Alberta Rocky Mountain Communities, and
- Alberta Tourism-Based Communities Costs and Fiscal Capacity.

**E. COUNCILLOR UPDATES**

**1. February 2023 Councillor Updates**

Written report, received as information.

**F. ADMINISTRATIVE UPDATE**

**1. February 2023 Administrative Update**

Written report, received as information.

**G. COUNCIL RESOLUTION ACTION LIST**

**1. Council Resolution Action List of February 21, 2023**

Written report, received as information.

**H. CORRESPONDENCE**

- 1. Letter to AHS Re: Sponsorship Program**
- 2. Palliser Land Request to Minister Nixon**

**I. IN CAMERA**

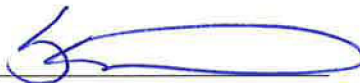
None

**J. ADJOURNMENT**

6-2023COW

Moved by Mayor Krausert that the Committee of the Whole adjourn the February 21, 2023 committee of the whole meeting at 2:22 p.m.

**CARRIED UNANIMOUSLY**



Sean Krausert, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by:  