

Approved

TOWN OF CANMORE MINUTES Committee of the Whole Tuesday, October 18, 2022 at 1:00 p.m.

COUNCIL MEMBERS PRESENT

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

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
Cheryl Hyde	Municipal Clerk (Recorder)
Elle West	Community Social Development Housing Evaluator
Lisa Brown	Manager of Community Social Development

Mayor Krausert called the October 18, 2022 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 18, 2022 Committee of the Whole Meeting

Moved by Mayor Krausert that the Committee of the Whole approve the agenda for the October 18, 2022 meeting as presented.

CARRIED UNANIMOSLY

B. DELEGATIONS

1. Regional Police and Crisis Team

Corporal Dave Bibeau, Cochrane RCMP, and Tanya Hansen, a registered psychiatric nurse, provided a verbal report on behalf of the Regional Police and Crisis Team explaining their role in the community. The Regional Police and Crisis Team is a collaboration between the Alberta RCMP and Alberta Health Services and is a community-based mobile response to mental health crises calls. RCMP Officers and mental health therapists work together as a team to respond to mental health calls.

32-2022COW

Minutes approved by:



2. Bow Valley Regional Transit Services Commission Update

Martin Bean, CAO of Bow Valley Regional Transit Services Commission, provided a verbal report providing an overview of the Commission and transit as well as budget highlights.

C. MINUTES

33-2022COW

1. Minutes of the September 27, 2022 Committee of the Whole Meeting

Moved by Mayor Krausert that the Committee of the Whole approve the minutes of the September 27, 2022 meeting as presented.

CARRIED UNANIMOUSLY

D. STAFF REPORTS

1. Safe Park Program Pilot - Final Evaluation

Administration spoke to a written report updating the Committee of the Whole on the 2022 Safe Park Program Pilot and the related Housing Evaluator position.

2. Property Tax Policy Amendment

Administration spoke to a written report updating the Committee of the Whole on proposed amendments to the Property Tax Policy.

Meeting Break 2:23 - 2:35

E. COUNCILLOR UPDATES

1. October 2022 Councillor Updates Written report, received as information.

F. ADMINISTRATIVE UPDATE

1. October 2022 Administrative Update Written report, received as information.

G. COUNCIL RESOLUTION ACTION LIST

1. Council Resolution Action List as of October 12, 2022 Written report, received as information.

H. CORRESPONDENCE

1. Letter to Minister Panda re: Bow Valley Highway Mitigations along the Trans-Canada Highway

Received as information.

I. IN CAMERA None

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Approved

J. ADJOURNMENT

34-2022COW

Moved by Mayor Krausert that the Committee of the Whole adjourn the October 18, 2022 regular meeting at 3:07 p.m.

CARRIED UNANIMOUSLY

Sean Krausert, Mayor

Hyde, Municipal Clerk

Minutes approved by: <u>C</u>