

**TOWN OF CANMORE
MINUTES**

Committee of the Whole
Council Chamber at the Canmore Civic Centre, 902 – 7 Avenue
Tuesday, November 15, 2022 at 1:00 p.m.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Sally Caudill	Chief Administrative Officer
Whitney Smithers	General Manager of Municipal Infrastructure
Scott McKay	General Manager of Municipal Services
Adam Driedzic	Town Solicitor
Cheryl Hyde	Municipal Clerk (recorder)
Amy Fournier	Energy and Climate Action Coordinator
Andy Esarte	Manager Engineering
Felix Camire	Engineering Project Coordinator
Caitlin Miller	Manager of Protective Services
Adam Robertson	Communications Advisor
Marg Szamosfalvi	Manager of Recreation
Stephen Crossland	Finance Officer

Mayor Krausert called the November 15, 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 November 15, 2022 Committee of the Whole Meeting

35-2022COW

Moved by Mayor Krausert that the Committee of the Whole approve the agenda for the November 15, 2022 meeting as presented.

CARRIED UNANIMOUSLY

Minutes approved by:

CT SK

B. DELEGATIONS

1. Bow Valley Victim Services – Concerns with New Victim Services Redesign

Bow Valley Victim Services spoke to their written submission outlining their concern that the Province of Alberta victim services redesign will result in a significant reduction in services to victims of crime and trauma in the Bow Valley and in support of the Town's Alberta Municipalities motion.

2. Tourism Canmore Kananaskis – Brand Refresh – Rachel Ludwig

Rachel Ludwig, CEO Tourism Canmore Kananaskis updated Committee of the Whole on its new brand based in part on the regenerative tourism framework.

C. MINUTES

1. Minutes of the October 18, 2022 Committee of the Whole Meeting

36-2022COW

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

CARRIED UNANIMOUSLY

D. STAFF REPORTS

1. Town of Canmore 2021 Greenhouse Gas Inventory Report

Administration spoke to a written report updating the Committee of Whole on the 2021 corporate and community Greenhouse Gas (GHG) Inventory and the status toward the Town of Canmore's Climate Action Plan targets.

2. Cougar Creek Contract Negotiations

Administration provided a verbal report updating Committee of the Whole on the disclosable information related to the Cougar Creek contract negotiations.

37-2022COW

Moved by Mayor Krausert that the Committee of the Whole take the meeting in camera at 2:16 p.m. to prevent disclosure of information related to contractual and other negotiations of the Town in accordance with s.25(1)(c)(iii) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Members of administration present during the in camera session: Sally Caudill, Cheryl Hyde, Whitney Smithers, Adam Driedzic, Andy Esarte, Felix Camire, Caitlin Miller, and Adam Robertson.

38-2022COW

Moved by Mayor Krausert that the Committee of the Whole return to the public meeting at 2:52 p.m.

CARRIED UNANIMOUSLY

Meeting Break 2:52 – 3:10 p.m.

E. COUNCILLOR UPDATES

1. 2022 Councillor Updates

Written report, received as information.

Minutes approved by: 

F. ADMINISTRATIVE UPDATE

1. 2022 Administrative Update

Written report, received as information.

G. COUNCIL RESOLUTION ACTION LIST

1. Council Resolution Action List as of October 28, 2022

Written report, received as information.

H. CORRESPONDENCE

1. Letter to Minister Shandro re: Concerns with Victim Services Redesign

Received as information.

2. Introductory Letter - Minister of Municipal Affairs Rebecca Schultz

Received as information.

I. IN CAMERA

1. Cougar Creek Contract Negotiation

Item considered during D2.

2. Canmore Eagles Accounts Payable Repayment Agreement Update

39-2022COW

Moved by Mayor Krausert that Committee of the Whole take the meeting in camera at 3:17 p.m. to protect third party business information in accordance with s.16(1) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Members of administration present during the in camera session: Sally Caudill, Cheryl Hyde, Adam Driedzic, Scott McKay, Marg Szamosfalvi, and Stephen Crossland.

40-2022COW

Moved by Mayor Krausert that the Committee of the Whole return to the public meeting at 3:32 p.m.


CARRIED UNANIMOUSLY

J. ADJOURNMENT

41-2022COW

Moved by Mayor Krausert that the Committee of the Whole adjourn the November 15, 2022 meeting at 3:32 p.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by:  