

### Approved

## TOWN OF CANMORE MINUTES

# Special Meeting of Council Council Chambers at the Civic Centre, 902 – 7 Avenue **Tuesday, November 29, 2022 at 9:00 a.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 (joined electronically)

## **COUNCIL MEMBERS ABSENT**

None

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### **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
Adam Driedzic	Town Solicitor
Cheryl Hyde	Municipal Clerk (recorder)

Mayor Krausert called the November 29, 2022 special meeting to order at 9:00 a.m.

## A. CALL TO ORDER AND APPROVAL OF AGENDA

- 1. Land Acknowledgement
- 2. Agenda for the November 29, 2022 Special Meeting of Council

Moved by Mayor Krausert that Council approve the agenda for the November 29, 2022 special meeting as presented.

## CARRIED UNANIMOUSLY

- **B. PUBLIC HEARINGS None**
- C. DELEGATIONS None
- D. APPROVAL OF MINUTES None
- E. BUSINESS ARISING FROM THE MINUTES None
- F. UNFINISHED BUSINESS None

Minutes approved by:

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# G. BYLAW APPROVAL

1. Bylaw 2022-27 Land Use Bylaw Amendment – Staircase Lands

Moved by Mayor Krausert that Council give first reading to Bylaw 2022-27 Land Use Bylaw Amendment – Staircase Lands and schedule a public hearing for February 28, 2023.

## CARRIED UNANIMOUSLY

#### H. NEW BUSINESS - None

#### I. REPORTS FROM ADMINISTRATION - None

- J. NOTICES OF MOTION None
- K. IN CAMERA None

#### L. ADJOURNMENT

Moved by Mayor Krausert that Council adjourn the November 29, 2022 special meeting at 9:17 a.m.

### **CARRIED UNANIMOUSLY**

Sean Krausert, Mayor

Municipal Clerk Cheryl

X IX Minutes approved by

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