

**TOWN OF CANMORE  
MINUTES**

Finance Committee

Council Chambers at the Civic Centre, 902 – 7 Avenue

**Tuesday, November 8, 2022 at 11:00 a.m.**

**FINANCE COMMITTEE MEMBERS PRESENT**

Sean Krausert	Mayor
Karen Marra	Deputy Mayor
Tanya Foubert	Councillor
Wade Graham	Councillor
Jeff Hilstad	Councillor
Jeff Mah	Councillor
Joanna McCallum	Councillor
Sally Caudill	Chief Administrative Officer (non-voting)

**FINANCE COMMITTEE MEMBERS ABSENT**

None

**ADMINISTRATION PRESENT**

Therese Rogers	General Manager of Corporate Services
Whitney Smithers	General Manager of Municipal Infrastructure
Scott McKay	General Manager of Municipal Services
Robyn Dinnadge	Manager of Communications
Palki Biswas	Manager of Finance
Ric Irwin	Senior Finance Officer

CAO Caudill called the November 8, 2022 Finance Committee meeting to order at 11:02 a.m.

**A. CALL TO ORDER AND APPROVAL OF AGENDA**

**1. Land Acknowledgement**

**2. Agenda for the November 8, 2022 Finance Committee Meeting**

18-2022FIN

Moved by Mayor Krausert that the Finance Committee approve the agenda for the November 8, 2022 meeting as presented.

**CARRIED UNANIMOUSLY**

**B. DELEGATIONS - None**

**C. MINUTES**

**1. Minutes of the October 25, 2022 Finance Meeting**

19-2022FIN

Moved by Mayor Krausert that the Finance Committee approve the minutes of the October 25, 2022 finance meeting as presented.

**CARRIED UNANIMOUSLY**

Minutes approved by:



**D. STAFF REPORTS**

**1. High Level Operating and Capital Overview**

Administration spoke to a written report providing an overview of the operating and capital budgets.

**Meeting Break 12:27-1:33 p.m.**

Mayor Krausert rejoined the meeting at 1:43 p.m.

**E. IN CAMERA - None**

**F. ADJOURNMENT**

20-2022FIN

Moved by CAO Caudill that the Finance Committee adjourn the November 8, 2022 meeting at 2:39 p.m.

**CARRIED UNANIMOUSLY**



Sean Krausert, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by: CH SH