

**TOWN OF CANMORE  
MINUTES**

Finance Committee  
Council Chambers at the Civic Centre, 902 – 7 Avenue  
**Tuesday, December 20, 2022 at 9 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
Cheryl Hyde	Municipal Clerk (recorder)
Allyssa Rygersberg	Deputy Municipal Clerk

Mayor Krausert called the December 20, 2022 Finance Committee meeting to order at 9:00 a.m.

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

**1. Agenda for the December 20, 2022 Finance Committee Meeting**

68-2022FIN

Moved by Mayor Krausert that the Finance Committee approve the agenda for the December 20, 2022 Finance Committee meeting as presented.

**CARRIED UNANIMOUSLY**

**B. DELEGATIONS**

None

**C. MINUTES**

**1. Minutes of the November 29, 2022 Finance Meeting**

69-2022FIN

Moved by Mayor Krausert that the Finance Committee approve the minutes of the November 29, 2022 meeting as amended:

- Under motion 22-2022FIN strike out “that the Finance Committee postpone consideration of a recommendation from administration”.

**CARRIED UNANIMOUSLY**

Minutes approved by:

