

**TOWN OF CANMORE**

**AGENDA**

Finance Committee

Council Chamber at the Canmore Civic Centre, 902 – 7 Avenue

**Thursday, November 24, 2022 at 9:00 a.m.**

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

1. Land Acknowledgement
2. Agenda for the November 24, 2022 Finance Committee Meeting

**B. DELEGATIONS**

None

**C. MINUTES**

1. Minutes of the November 22, 2022 Finance Committee Meeting

**D. NEW BUSINESS**

1. **Finance Committee Deliberation and Direction** (verbal presentation)  
Purpose: Opportunity for the Finance Committee to recommend amendments to the operating and capital budgets.

**E. IN CAMERA**

None

**F. ADJOURNMENT**



**TOWN OF CANMORE  
MINUTES**

Finance Committee

Council Chamber at the Canmore Civic Centre, 902 – 7 Avenue

**Tuesday, November 22, 2022 at 9:00 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 (joined electronically)
- Sally Caudill                        Chief Administrative Officer (non-voting)

**FINANCE COMMITTEE MEMBERS ABSENT**

- Joanna McCallum                  Councillor

**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 Biwas                         Manager of Finance
- Ric Irwin                             Senior Finance Officer
- Andreas Comeau                 Manager of Public Works

Moved by CAO Caudill called the November 22, 2022 Finance Committee meeting to order at 9:00 a.m.

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

- 1. Land Acknowledgement**
- 2. Agenda for the November 22, 2022 Finance Committee Meeting**

26-2022FIN                      Moved by CAO Caudill that the Finance Committee approve the agenda for the November 22, 2022 meeting as presented.

**CARRIED UNANIMOUSLY**

**B. DELEGATIONS - None**

**C. MINUTES - None**

- 1. Minutes of the November 17, 2022 Finance Committee Minutes**
- Moved by CAO Caudill that the Finance Committee approve the minutes of the November 17, 2022 meeting as presented.

27-2022FIN

**CARRIED UNANIMOUSLY**

**D. STAFF REPORTS**

**1. Utility Rate Model – Operating and Capital**

Administration provided a verbal overview of the Town of Canmore’s utilities model.

**Meeting break 10:39 – 11:00 a.m.**

**2. 2025 and 2026 Operating Plan Overview**

Administration provided a verbal overview of the 2025 and 2026 budget operating plan.

**E. IN CAMERA - None**

**F. ADJOURNMENT**

28-2022FIN

Moved by CAO Caudill that the Finance Committee adjourn the November 22 meeting at 12:11 p.m.

**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
Sean Krausert, Mayor

\_\_\_\_\_  
Cheryl Hyde, Municipal Clerk

Minutes approved by: \_\_\_\_\_