

**TOWN OF CANMORE**  
**MINUTES**  
Special Meeting of Council  
**Tuesday, January 25, 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

**COUNCIL MEMBERS ABSENT**

None

**ADMINISTRATION PRESENT**

Lisa de Soto	Chief Administrative Officer
Sally Caudill	General Manager of Municipal Services
Therese Rogers	General Manager of Corporate Services
Whitney Smithers	General Manager of Municipal Infrastructure
Adam Driedzic	Town Solicitor
Robyn Dinnadge	Manager of Communications
Cheryl Hyde	Municipal Clerk
Andrew Kelly	Assistant Municipal Clerk (Recorder)

Mayor Krausert called the January 25, 2022 special meeting to order at 9:02 a.m.

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

**1. Land Acknowledgement**

**2. Agenda for the January 25, 2022 Special Meeting of Council**

19-2022

Moved by Mayor Krausert that Council approve the agenda for the January 25, 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: SK AK

- G. **BYLAW APPROVAL** – None
- H. **NEW BUSINESS** – None
- I. **CORRESPONDENCE/INFORMATION** – None
- J. **REPORTS FROM ADMINISTRATION** – None
- K. **NOTICES OF MOTION** – None

L. **IN CAMERA**

1. **Three Sisters Mountain Village Properties Limited Litigation**

Kelsey Becker Brookes, Partner, RMRF LLP attended the in camera session.

20-2022

Moved by Mayor Krausert that Council take the meeting in camera at 9:04 a.m. to prevent disclosure of information subject to solicitor-client privilege in accordance with section 27(1)(a) of the Freedom of Information and Protection of Privacy Act.

**CARRIED UNANIMOUSLY**

21-2022

Moved by Mayor Krausert that Council return to the public meeting at 11:00 a.m.

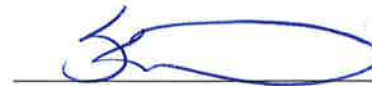
**CARRIED UNANIMOUSLY**

M. **ADJOURNMENT**

22-2022

Moved by Mayor Krausert that Council adjourn the January 25, 2022 special meeting at 11:00 a.m.

**CARRIED UNANIMOUSLY**



Sean Krausert, Mayor



Andrew Kelly, Assistant Municipal Clerk

Minutes approved by:  