

**TOWN OF CANMORE
MINUTES**

Heliport Monitoring Committee Meeting
Canmore Civic Centre, Council Chambers

Monday, June 12, 2023 at 9.00 a.m.

MEMBERS PRESENT

Nick Servos	Public Representative (Chairperson)
Frank Liszczak	Public Representative
Richard Berry	Public Representative
Todd Cooper	Alpine Helicopters Representative
Jeff Hilstad	Councillor

MEMBERS ABSENT

None

STAFF PRESENT

Stephen Hanus	Manager of Facilities
Charlie Liley	Facilities Administrative Assistant (Recorder)

Chairperson Mr. Servos called the June 12, 2023, Heliport Monitoring Committee meeting to order at 9.02 a.m.

- A. CALL TO ORDER AND APPROVAL OF AGENDA**
Agenda for the June 12, 2023, Heliport Monitoring Committee Meeting
Committee members unanimously agreed to approve the agenda as presented for the Heliport Monitoring Committee meeting on June 12, 2023.
- B. MINUTES**
Minutes for the January 31, 2023, Heliport Monitoring Committee Meeting attached and approved on February 23, 2023 in compliance with Bylaw 2018-18.
- C. REVIEW OF HELIPORT COMPLAINTS SINCE LAST MEETING**
Mr. Hanus advised there were no complaints received in 2022, and no complaints received to date in 2023.
- D. REVIEW OF THE HELIPORT PAD REHABILITATION PROJECT**
Mr. Hanus spoke to a verbal report regarding the Heliport Pad Rehabilitation Project.
- E. REVIEW OF ALPINE HELICOPTER 2022 OPERATIONS REPORT**
Mr. Cooper spoke to a written report contained in the agenda package. (2022 Annual General Report Alpine Helicopters Inc.)

Mr. Cooper spoke to why certain data is considered confidential. Mr. Hanus confirmed that the 2022 Confidential Information supplied by Alpine Helicopters complies with the Lease requirements.

Minutes approved by: SH CL

Moved by Mr. Servos that the Committee confirm Alpine Helicopter is operating in accordance with the Conduct of a Helicopter Business as set out in Schedule C of the Heliport Lease Renewal initiated on December 1, 2021.

06-2023 HMC

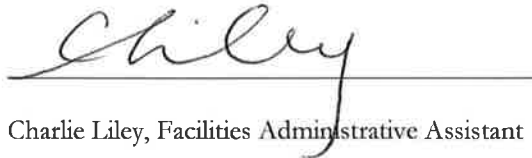
CARRIED UNANIMOUSLY

- F. REVIEW OF ALPINE HELICOPTERS GHG REDUCTION PLAN**
Mr. Cooper & Mr. Humphrey spoke to a verbal report on the Alpine Helicopter GHG Reduction Plan.
- H. OTHER ITEMS**
None
- I. ADJOURNMENT**
Chairperson Mr. Servos adjourned the June 12, 2023, Heliport Monitoring Committee meeting at 9.49 a.m.

These Minutes confirmed and adopted this 20th day of June, 2023.



Stephen Hanus, Manager of Facilities
Town of Canmore Designate
On behalf of the
GM of Municipal Infrastructure



Charlie Liley, Facilities Administrative Assistant

Minutes approved by: SH CL