

TOWN OF CANMORE
MINUTES
Committee of the Whole
Tuesday, June 20, 2023 at 1:00 p.m.

COUNCIL MEMBERS PRESENT

Wade Graham	Deputy Mayor
Tanya Foubert	Councillor
Jeff Hilstad	Councillor
Jeff Mah	Councillor
Karen Marra	Councillor
Joanna McCallum	Councillor

COUNCIL MEMBERS ABSENT

Sean Krausert	Mayor
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ADMINISTRATION PRESENT

Sally Caudill	Chief Administrative Officer
Therese Rogers	General Manager of Corporate Services
Andreas Comeau	Acting General Manager of Municipal Infrastructure
Scott McKay	General Manager of Municipal Services
Allyssa Rygersberg	Deputy Municipal Clerk (recorder)
Caitlin Miller	Manager of Protective Services
Caitlin Van Gaal	Supervisor of Environment and Sustainability
Robyn Dinnadge	Manager of Communications

Deputy Mayor Graham called the June 20, 2023 Committee of the Whole meeting to order at 1:00 p.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Land Acknowledgement

2. Agenda for the June 20, 2023 Committee of the Whole Meeting

16-2023COW

Moved by Deputy Mayor Graham that the Committee of the Whole approve the agenda for the June 20, 2023 meeting as presented.

CARRIED UNANIMOUSLY

B. DELEGATIONS

1. EPCOR Water Utility Technology Update

Artur Ishkulov, EPCOR manager of Canmore operations, Owen Tait, Engineer, and Dennis Letourneau, site manager, gave a verbal update on water utility technology and on the recent water ban and restrictions that occurred from June 9 – 12.

Minutes approved by:

AT SK

C. MINUTES

17-2023COW

1. Minutes of the May 16, 2023 Committee of the Whole Meeting

Moved by Deputy Mayor Graham that the Committee of the Whole approve the minutes of the May 16, 2023 meeting as presented.

CARRIED UNANIMOUSLY

D. STAFF REPORTS

1. Canmore & Area Mountain Biking Association Update

Justin Deoliveira, president of the Canmore and Area Mountain Biking Association, and Laura Quelch, Executive Director, gave a verbal summary of the work they carried out in 2022 and details of the work proposed for 2023.

2. Update on Emergency Response Plans for Extreme Heat and Wildfire Smoke

Administration spoke to a written report regarding the development and implementation of emergency response plans as part of the Municipal Emergency Response Management Plan. "Adapting to the Risks of Extreme Heat and Wildfire Smoke in Canmore", which was included in the meeting agenda package for the committee's information.

3. Emergency Alert System

Administration gave a verbal overview on the emergency alerting tool Voyent Alert.

E. COUNCILLOR UPDATES

1. June 2023 Councillor Updates

Written report, received as information.

F. ADMINISTRATIVE UPDATE

1. June 2023 Administrative Update

Written report, received as information.

G. COUNCIL RESOLUTION ACTION LIST

1. Council Resolution Action List as of June 9, 2023

Written report, received as information.

H. CORRESPONDENCE

1. Letter from Council Re: CIB Housing Infrastructure Financing

2. Letter from Council Re: RCMP Retroactive Payments

3. Letter from Council Re: Provincial Downloading to Municipalities

4. Letter from Liricon and Plenary Re: Calgary Airport to Banff Passenger Railway

I. IN CAMERA – None

J. ADJOURNMENT

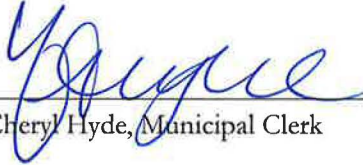
18-2023COW

Moved by Deputy Mayor Graham that the Committee of the Whole adjourn the June 20, 2023 meeting at 3:10 p.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by: 