

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
of the Town of Banff in the Province of Alberta  
Town Hall Council Chamber  
Monday, January 23, 2017 at 2:00 pm**

**COUNCIL MEMBERS PRESENT**

Karen Sorensen	Mayor
Stavros Karlos	Councillor and Deputy Mayor
Chip Olver	Councillor and Acting Mayor
Brian Standish	Councillor
Grant Canning	Councillor
Corrie DiManno	Councillor
Ted Christensen	Councillor

**COUNCIL MEMBERS ABSENT**

**ADMINISTRATION PRESENT**

Robert Earl	Town Manager
Shawn Carr	Family and Community Services Coordinator
Randall McKay	Manager of Planning and Development
Tara Johnston-Lee	Municipal Clerk (Recorder)

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**1.0 CALL TO ORDER**

The Mayor called the January 23, 2017 meeting to order at 2:00 p.m.

**2.0 APPROVAL OF AGENDA**

**2.1 Regular Meeting Agenda**

COU17-13 Moved by Councillor DiManno that council approve the agenda for the January 23, 2017 regular meeting of council as presented.

**CARRIED**

**2.2 2016/2017 Council Workplan**

Received as information.

**4.0 ADOPTION OF PREVIOUS COUNCIL MINUTES**

**4.1 Minutes of the January 9, 2017 Public Hearing and Regular Meeting of Council**

COU17-14 Moved by Councillor Standish that council adopt the minutes of the January 9, 2017 public hearing and regular meeting of council as presented.

**CARRIED**

**5.0 DELEGATIONS**

There were no delegations.

**6.0 PUBLIC INPUT ON AGENDA ITEMS**

None received.

**7.0 UNFINISHED BUSINESS**

None considered.

**8.0 BYLAWS AND STAFF REPORTS**

**8.1 2017 Municipal Assessments**

Frank Watson, the Town's Municipal Assessor, updated council on the 2017 commercial and residential assessments. Council received the update as information and the presentation slides were added to the agenda package for this meeting.

**8.2 Bow Valley Parent Link**

Ellen Thuringer, Bow Valley Parent Link Supervisor, spoke to the report which was received as information. The presentation slides were added to the agenda package for this meeting.

**8.3 Bow Valley Early Childhood Development Coalition**

Patricia de Boer, Bow Valley Early Childhood Development Coalition Coordinator, and Adrienne Lawlor, member, spoke to the report which was received as information. The presentation slides were added to the agenda package for this meeting.

**8.4 Family School Liaison Program Summary 2016**

The report was received as information.

**9.0 COMMITTEE REPORTS**

There were no committee reports.

**10.0 CORRESPONDENCE**

**10.1 Aurora Claire Borin – Home Occupation and Business License Fee**

Received as information.

**11.0 NEW BUSINESS**

None considered.

**12.0 PUBLIC INPUT ON AGENDA ITEMS**

None received.

**13.0 ADJOURNMENT**

COU17-15 Moved by Councillor Standish to adjourn the January 23, 2017 regular meeting of council at 3:20 p.m.

**CARRIED**

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Karen Sorensen  
Mayor

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Tara Johnston-Lee  
Municipal Clerk

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