

**MINUTES OF THE GOVERNANCE AND FINANCE COMMITTEE**  
**of the Town of Banff in the Province of Alberta**  
**Town Hall Council Chamber**  
**Monday, May 28, 2018 at 9:00 am**

**COUNCIL MEMBERS PRESENT**

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

**COUNCIL MEMBERS ABSENT**

**1.0 IN CAMERA STRATEGIC PLANNING SESSION**

The governance and finance committee held an in camera strategic planning session in accordance with the Municipal Government Act sections 197 and the Freedom of Information and Protection of Privacy Act sections 23 and 24.

**Strategic Planning – Transportation**  
 FOIP Section 23, Local Body Confidences  
 FOIP Section 24, Advice from Officials

Attending the Strategic Planning Session with Council:

Name		Reason
Robert Earl	Town Manager	Strategic Leader of the Organization
Adrian Field	Director, Engineering	Strategic Leader of the Organization
Kelly Gibson	Director, Corporate Services	Strategic Leader of the Organization
Alison Gerrits	Director, Community Services	Strategic Leader of the Organization
Randall McKay	Director, Planning and Development	Strategic Leader of the Organization
Barbara King	Director, Human Resources	Strategic Leader of the Organization
Paul Godfrey	Director, Operations	Strategic Leader of the Organization
Janice Carson	Acting Director, Communications	Strategic Leader of the Organization
Larissa Barlow	Communications Specialist	To answer questions
Hailey Monod	Asset Management Coordinator	To answer questions
Chad Townsend	Manager, Environmental Services	To answer questions
Tony Clark	Bylaw Services Supervisor	To answer questions
Martin Bean	CAO Bow Valley Regional Transit	To answer questions
Claudia Rustenburg	Engineering Services Technician	To answer questions
Darren Enns	Manager, Development Services	To answer questions

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Karen Sorensen  
Mayor

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Tara Johnston-Lee  
Municipal Clerk

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