

MINUTES OF THE GOVERNANCE AND FINANCE COMMITTEE
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, June 11, 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

ADMINISTRATION PRESENT

Robert Earl	Town Manager
Kelly Gibson	Director, Corporate Services
Tara Johnston-Lee	Municipal Clerk

1.0 CALL TO ORDER

The Mayor called the June 11, 2018 meeting of the governance and finance committee to order at 9:00 a.m.

2.0 APPROVAL OF AGENDA

FIN18-27 Moved by Councillor Christensen that the governance and finance committee approve the agenda for the June 11, 2018 meeting with the following amendment:

- number the strategic planning session as item 10.0 and re-number adjournment as 11.0.

CARRIED

3.0 ADOPTION OF PREVIOUS GOVERNANCE & FINANCE COMMITTEE MINUTES

3.1. Minutes of the May 14, 2018 Meeting of the Governance & Finance Committee

FIN18-28 Moved by Councillor Olver that the governance and finance committee adopt the minutes of the May 14, 2018 meeting as presented.

CARRIED

3.2. Minutes of the May 28, 2018 Meeting of the Governance & Finance Committee

FIN18-29 Moved by Councillor Poole that governance and finance committee adopt the minutes of the May 28, 2018 meeting.

CARRIED

4.0 DELEGATIONS

There were no delegations.

Minutes approved by: _____

5.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

6.0 UNFINISHED BUSINESS

None considered.

7.0 REPORTS

7.1 2017 Audit Recommendations Follow-up

The report was received as information.

8.0 CORRESPONDENCE

None received.

9.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

10.0 IN-CAMERA STRATEGIC PLANNING SESSION

FIN18-30 Moved by Mayor Sorensen that the governance and finance committee go in camera at 9:20 a.m. for a 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 – Community Housing Strategy

FOIP Section 23, Local Body Confidences

FOIP Section 24, Advice from Officials

CARRIED

Attending the Strategic Planning Session with Council:

Name		Reason
Leslie Taylor	Consultant	Session Facilitator
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
Jason Dara	Director, Communications	Strategic Leader of the Organization
Silvio Adamo	Director, Protective Services	Strategic Leader of the Organization
Sharon Oakley	Manager, Housing Sustainability	To answer questions
Darren Enns	Manager, Development Services	To answer questions
Janice Carson	Senior Communications Specialist	To answer questions
Emma Sanborn	Development Policy Planner	To answer questions
Tara Johnston-Lee	Municipal Clerk	Meeting clerk

FIN18-31 Moved by Councillor DiManno that council return to the public meeting at 1:44 p.m.

CARRIED

11.0 ADJOURNMENT

FIN18-32 Moved by Councillor Olver that the governance and finance committee adjourn the June 11, 2018 regular meeting of governance and finance committee at 1:44 p.m.

CARRIED

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk