

MINUTES OF THE GOVERNANCE AND FINANCE COMMITTEE
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, August 13, 2018 at 9:00 am

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

ADMINISTRATION PRESENT

Robert Earl	Town Manager
Tara Johnston-Lee	Municipal Clerk

1.0 CALL TO ORDER

The Mayor called the August 13, 2018 meeting of the governance and finance committee to order at 9:00 a.m.

1.1. Motion to Move In Camera

FIN18-43 Moved by Councillor Olver that the governance and finance committee move in camera to hold a strategic planning session in accordance with the Municipal Government Act section 197 and the Freedom of Information and Protection of Privacy Act sections 23 and 24.

Strategic Planning – Wildland Urban Interface Fire

FOIP Section 23, Local Body Confidences

FOIP Section 24, Advice from Officials

CARRIED

Attending all or part of the Strategic Planning Session with Council:

Name		Reason
Leslie Taylor	Consultant	Session Facilitator
Robert Earl	Town Manager	Strategic Leader of the Organization
Silvio Adamo	Director, Protective Services, Fire Chief	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

Minutes approved by: _____

Paul Godfrey	Director, Operations	Strategic Leader of the Organization
Jason Darrah	Director, Communications and Marketing	Strategic Leader of the Organization
Barbara King	Director, Human Resources	Strategic Leader of the Organization
Fraser Kirby	Fire Prevention Officer	To answer questions
Russ Geyer	Deputy Fire Chief	To answer questions
Sarah Russell	Protective Services Administrator	Administrative purposes
Tara Johnston-Lee	Municipal Clerk	Clerk – Procedural advice

1.2. Adjournment

FIN18-44 Moved by Mayor Sorensen that the governance and finance committee come out of camera and adjourn the August 13, 2018 in camera session of the governance and finance committee at 12:15 p.m.

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk