

MINUTES OF THE GOVERNANCE AND FINANCE COMMITTEE
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Monday, October 22, 2018 at 9:00 am

COUNCIL MEMBERS PRESENT

Karen Sorensen Mayor
Corrie DiManno Councillor
Peter Poole Councillor
Brian Standish Councillor

COUNCIL MEMBERS ABSENT

Ted Christensen Councillor and Deputy Mayor
Chip Olver Councillor
Grant Canning Councillor and Acting Mayor

ADMINISTRATION PRESENT

Robert Earl Town Manager
Tara Johnston-Lee Municipal Clerk

1.0 CALL TO ORDER

The Mayor called the October 22, 2018 meeting of the governance and finance committee to order at 9:00 a.m.

1.1. Motion to Move In Camera

FIN18-72 Moved by Councillor DiManno 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 – Environment and Other Initiatives

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 | To facilitate session |
| Robert Earl | Town Manager | Strategic Leader of the Organization |
| Chad Townsend | Manager, Environmental Services | To present and answer questions |
| Jeff Robson | Consultant – Intelligent Futures | To present and answer questions |
| Kate Letizia | Consultant – Intelligent Futures | To present and answer questions |
| Silvio Adamo | Director, Protective Services, Fire Chief | Strategic Leader of the Organization |

Minutes approved by: _____

| | | |
|-------------------|--|--------------------------------------|
| Kelly Gibson | Director, Corporate Services | Strategic Leader of the Organization |
| Randall McKay | Director, Planning and Development | Strategic Leader of the Organization |
| Jason Darrah | Director, Communications and Marketing | Strategic Leader of the Organization |
| Adrian Field | Director, Engineering | Strategic Leader of the Organization |
| Barbara King | Director, Human Resources | Strategic Leader of the Organization |
| Darren Enns | Manager, Development Services | Strategic Leader of the Organization |
| Tara Johnston-Lee | Municipal Clerk | Clerk – Procedural advice |

Councillor DiManno left the in camera session for discussions related to transit as she is an employee of Bow Valley Regional Transit Services Commission.

1.2. Adjournment

FIN18-73 Moved by Mayor Sorensen that the governance and finance committee come out of camera and adjourn the October 22, 2018 in camera session of the governance and finance committee at 12:21 a.m.

Karen Sorensen
Mayor

Tara Johnston-Lee
Municipal Clerk