



**MINUTES OF THE VIRTUAL SPECIAL
MEETING OF COUNCIL
Re: COVID-19 Pandemic Updates
of the Town of Banff in the Province of Alberta
Virtual Council Meeting
Wednesday, 2022 January 12, at 8:00 a.m.**

COUNCIL MEMBERS PRESENT

Corrie DiManno	Mayor	(Remote Participation)
Ted Christensen	Councillor and Deputy Mayor	(Remote Participation)
Grant Canning	Councillor and Acting Mayor	(Remote Participation)
Chip Olver	Councillor	(Remote Participation)
Barb Pelham	Councillor	(Remote Participation)
Hugh Pettigrew	Councillor	(Remote Participation)

COUNCIL MEMBERS ABSENT

Kaylee Ram	Councillor
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ADMINISTRATION PRESENT

Kelly Gibson	Town Manager	(Remote Participation)
Silvio Adamo	Director, Protective Services, Fire Chief, and Director, Emergency Management	(Remote Participation)
Jason Darrah	Director, Communications & Marketing	(Remote Participation)
Darren Enns	Director, Planning & Development	(Remote Participation)
Adrian Field	Director, Engineering	(Remote Participation)
Alison Gerrits	Director, Community Services, and Deputy Director, Emergency Management	(Remote Participation)
Paul Godfrey	Director, Operations	(Remote Participation)
Chris Hughes	Director, Corporate Services	(Remote Participation)
Barbara King	Director, Human Resources	(Remote Participation)
Lisa Lee	Executive Assistant	(Remote Participation)
Renée Lavergne	Information Governance Coordinator	(Remote Participation)
Tara Johnston	Legislative Advisor	(Remote Participation)
Libbey McDougall	Municipal Clerk	(Remote Participation)

Minutes approved by: _____



1.0 CALL TO ORDER

To confirm Members of Council, who all participated virtually due to the ongoing COVID-19 Pandemic, as present, the following roll call was conducted:

ROLL CALL:

Present: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, Councillor Pettigrew

Mayor DiManno called the virtual Special Meeting of Council to order at 8:05 a.m.

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2022 January 12 Virtual Special Meeting of Council Re: COVID-19 Pandemic Updates

COU22-14 **Moved by** Councillor Pettigrew

That the Agenda for the 2022 January 10 Virtual Special Meeting of Council Re: COVID-19 Pandemic Updates be approved.

For: (6): Mayor DiManno, Councillor Canning, Councillor Olver, Councillor Pelham, Councillor Pettigrew, and Councillor Ram

MOTION CARRIED

3.0 PUBLIC INPUT ON AGENDA ITEMS

3.1 Written Submissions

No Written Submission were provided for this meeting.

3.2 Verbal Submissions

No Verbal Submissions were provided at this meeting.

Minutes approved by: _____



4.0 SPECIAL MEETING BUSINESS

4.1 Verbal Briefing: COVID-19 Pandemic Updates

COU22-15 **Moved by** Councillor Olver

That Council direct Administration to organize additional vaccination clinics, which would be hosted by the Town of Banff, and that will be funded through the Economic Recovery Reserve up to \$20,000.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, and Councillor Pettigrew

MOTION CARRIED

5.0 ADJOURNMENT

COU22-16 **Moved by** Councillor Olver

That this Council meeting adjourn at 8:47 a.m.

ROLL CALL VOTE:

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pelham, and Councillor Pettigrew

MOTION CARRIED

Corrie DiManno
Mayor

Libbey McDougall
Municipal Clerk

Minutes approved by: _____