



MINUTES OF THE VIRTUAL GOVERNANCE AND FINANCE COMMITTEE MEETING
of the Town of Banff in the Province of Alberta
Regular Meeting of the Governance and Finance Committee
Monday, 2022 March 14, at 9:00 a.m.

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)
Kaylee Ram	Councillor	(Remote Participation)

MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Kelly Gibson	Town Manager	(Remote Participation)
Silvio Adamo	Director, Protective Services, and Fire Chief	(Remote Participation)
Mike Buxton-Carr	Staff Sergeant, Banff RCMP	(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	(Remote Participation)
Paul Godfrey	Director, Operations	(Remote Participation)
Chris Hughes	Director, Corporate Services	(Remote Participation)
Barbara King	Director, Human Resources	(Remote Participation)
Carla Bitz	Resource Recovery Coordinator	(Remote Participation)
Renée Lavergne	Information Governance Coordinator	(Remote Participation)
Lisa Lee	Executive Assistant, Mayor's Office	(Remote Participation)
Libbey McDougall	Municipal Clerk	(Remote Participation)

Minutes approved by: _____



1.0 CALL TO ORDER

To confirm Members of the Governance and Finance Committee, 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 Pettigrew, Councillor Pelham, and Councillor Ram

Mayor DiManno called the virtual Regular Meeting of the Governance and Finance Committee to order at 9:01 a.m.

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2022 March 14 Virtual Regular Meeting of the Governance and Finance Committee

FIN22-88 **Moved by** Councillor Pettigrew

That the Agenda for the 2022 March 14 Virtual Regular Meeting of the Governance and Finance Committee be approved.

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

MOTION CARRIED

Minutes approved by: _____



3.0 ADOPTION OF PREVIOUS GOVERNANCE AND FINANCE COMMITTEE MINUTES

- 3.1 Minutes of the 2022 February 28 Virtual Regular Meeting of the Governance and Finance Committee

FIN22-89 **Moved by** Councillor Ram

That the Minutes of the 2022 February 28 Virtual Regular Meeting of the Governance and Finance Committee be adopted.

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

MOTION CARRIED

4.0 DELEGATIONS AND INVITED PRESENTATIONS

No Delegations and Invited Presentations were scheduled as part of this meeting.

5.0 PUBLIC INPUT ON AGENDA ITEMS

- 5.1 Written Submissions

No Written Submissions were received for this meeting.

- 5.2 Verbal Submissions

No Verbal Submissions were received for this meeting.

6.0 UNFINISHED BUSINESS

No Unfinished Business was considered at this meeting.

Minutes approved by: _____



7.0 REPORTS

7.1 Request for Direction: Non-residential Waste Bylaw 377 Proposed Amendments

FIN22-90 **Moved by** Councillor Christensen

That with respect to Item 7.1, Non-residential Waste Bylaw 377 Proposed Amendments, the following be approved:

That the Governance and Finance Committee recommend that Council adopt, by Bylaw, the proposed amendments to the Non-Residential Waste Bylaw 377 (Attachment 1).

For: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pettigrew, Councillor Pelham, and Councillor Ram

MOTION CARRIED

8.0 CORRESPONDENCE

No Correspondence was received for this meeting.

9.0 NEW/URGENT BUSINESS

No New/Urgent Business was scheduled as part of this meeting.

10.0 CONFIDENTIAL ITEMS

No Confidential Items were scheduled as part of this meeting.

Minutes approved by: _____



Governance and Finance Committee Virtual Regular Meeting
2022 March 14

11.0 ADJOURNMENT

FIN22-91 **Moved by** Councillor Christensen

That this meeting adjourn at 9:42 a.m.

ROLL CALL VOTE:

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

MOTION CARRIED

Corrie DiManno
Mayor

Libbey McDougall
Municipal Clerk

Minutes approved by: _____