



**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)

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## 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: (5): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, and Councillor Pelham

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 Christensen*, Councillor Olver, Councillor Pelham, **and** Councillor Pettigrew

**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.



**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**

\_\_\_\_\_  
On Original  
Corrie DiManno  
Mayor

\_\_\_\_\_  
On Original  
Libbey McDougall  
Municipal Clerk

Minutes approved by: \_\_\_\_\_ On Original \_\_\_\_\_ On Original