



MINUTES OF THE VIRTUAL GOVERNANCE AND FINANCE COMMITTEE MEETING
of the Town of Banff in the Province of Alberta
Virtual Regular Meeting
Monday, 2021 January 25, at 9:00 am

MEMBERS PRESENT

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

MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Kelly Gibson	Town Manager	(Remote Participation)
Silvio Adamo	Director, Protective Services, and Fire Chief	(Remote Participation)
Jason Darrah	Director, Communications & Marketing	(Remote Participation)
Darren Enns	Director, Planning & Development	(Remote Participation)
Chris Hughes	Director, Corporate Services	(Remote Participation)
Alison Gerrits	Director, Community Services	(Remote Participation)
Paul Godfrey	Director, Operations	(Remote Participation)
Barbara King	Director, Human Resources	(Remote Participation)
Randall McKay	Manager, Strategic Initiatives & Special Projects	(Remote Participation)
Tony Clark	Manager of Municipal Enforcement	(Remote Participation)
Andrea Stuart	Finance Manager, Corporate Services	(Remote Participation)
Renee Lavergne	Information Governance Coordinator	(Remote Participation)
Lisa Lee	Executive Assistant, Mayor's Office	(Remote Participation)
Libbey McDougall	Municipal Clerk	(Remote Participation)



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: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

Mayor Sorensen called the virtual Regular Meeting of the Governance and Finance Committee to order at 9:02 a.m.

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2021 January 25 Virtual Regular Meeting of the Governance and Finance Committee

FIN21-124 **Moved by** Mayor Sorensen

That the Agenda for the 2021 January 22 Virtual Service Review Meeting of the Governance and Finance Committee be amended, as follows:

- By removing Item 10.1, 2021 Service Review Completion; and
- By bringing forward and postponing Item 10.2, Proposed Bylaw 431 – Land Use Bylaw Amendment Administration of Development Permits, to the next Regular Meeting of the Governance and Finance Committee.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

Minutes approved by: On Original On Original

FIN21-125 **Moved by** Councillor Christensen

That the Agenda for the 2021 January 25 Virtual Regular Meeting of the Governance and Finance Committee be approved, **as amended**.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

3.0 ADOPTION OF PREVIOUS GOVERNANCE AND FINANCE COMMITTEE MINUTES

No Previous Governance and Finance Committee Minutes were included for adoption.

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 provided for this meeting.

UNFINISHED BUSINESS FROM THE 2021 JANUARY 22 VIRTUAL SERVICE REVIEW MEETING OF THE GOVERNANCE AND FINANCE COMMITTEE

6.0 SERVICE REVIEW – MUNICIPAL ENFORCEMENT DEPARTMENT

6.1 PUBLIC INPUT ON MUNICIPAL ENFORCEMENT DEPARTMENT

6.1.1 Written Submissions

No Written Submissions were received with respect to this topic.

Minutes approved by: On Original On Original

6.1.2 Verbal Submissions

No Verbal Submissions were provided with respect to this topic.

6.2 SERVICE LEVEL REVIEW & NEW SERVICE LEVEL REQUESTS

6.2.1. Questions and Answers: Municipal Enforcement Department

FIN21-126 **Moved by** Mayor Sorensen

That with respect to Item 62.1., Questions and Answers: Municipal Enforcement Department, the following be approved:

That the Governance and Finance Committee receive the Questions and Answers: Municipal Enforcement Department document for the Corporate Record.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

6.2.2. Municipal Enforcement Department Fuel Summary

FIN21-127 **Moved by** Mayor Sorensen

That with respect to Item 6.2.2., Municipal Enforcement Department Fuel Summary, the following be approved:

That the Governance and Finance Committee receive the Municipal Enforcement Roll up and Fuel Summary presentation for the Corporate Record.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED



6.2.3. Enforcement

FIN21-128 **Moved by** Mayor Sorensen

That with respect to Item 6.2.3, Enforcement, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document, including previously approved projects, for the Enforcement service area, be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

6.2.4. Bylaw Education

FIN21-129 **Moved by** Mayor Sorensen

That with respect to Item 6.2.4, Bylaw Education, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document for the Bylaw Education service area be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

6.2.5. Bylaw Permits, Inspections & Licensing

FIN21-130 **Moved by** Mayor Sorensen

That with respect to Item 6.2.5, Bylaw Permits, Inspections & Licensing, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document for the Bylaw Permits, Inspections & Licensing service area be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

6.2.6. **Lost and Found**

FIN21-131 **Moved by** Mayor Sorensen

That with respect to Item 6.2.6, Lost and Found, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document for the Lost and Found service area be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

7.0 **SERVICE REVIEW – GOVERNANCE DEPARTMENT**

7.1 **PUBLIC INPUT ON GOVERNANCE DEPARTMENT**

7.1.1 Written Submissions

- 7.1.1.1. Reno Sommerhalder: Email Re: Train Whistles, dated 2021 January 15
(Item 7.2.3 Governance General Municipal)

Committee, by unanimous consent, received Reno Sommerhalder's Email with respect to Item 7.2.3, Governance General Municipal, for the Corporate Record.

10.1.2 Verbal Submissions

No Verbal Submissions were provided with respect to this topic.

7.2 SERVICE LEVEL REVIEW & NEW SERVICE LEVEL REQUESTS

7.2.1. Questions and Answers: Governance Department

FIN21-132 **Moved by** Mayor Sorensen

That with respect to Item 7.2.1., Questions and Answers: Governance Department, the following be approved:

That the Governance and Finance Committee receive the Questions and Answers: Governance Department document for the Corporate Record.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

7.2.2. Council & Legislative

FIN21-133 **Moved by** Mayor Sorensen

That the proposed 2021 Operating Budget and Service Review document for the Governance Department be amended by adding on page 4, under the heading '2021 Priorities', by adding a new Council priority as follows:

- Adding Indigenous education to the training program for the next council and as appropriate for Administration leaders.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED



FIN21-134 **Moved by** Councillor Standish

That the proposed 2021 Operating Budget and Service Review document for the Governance Department be amended to include a pay freeze for all Council Members so that they remain at the current pay level for the remainder of the 2017-2021 term.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

FIN21-135 **Moved by** Mayor Sorensen

That with respect to Item 7.2.2., Council & Legislative, the following be approved, **as amended**:

That the Governance and Finance Committee recommends that the proposed **amended** 2021 Operating Budget and Service Review document for the Council & Legislative service area be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED



7.2.3. **Governance General Municipal**

FIN21-136 **Moved by** Councillor Olver

That the 2021 Operating Budget and Service Review document for the Governance Department be amended by adjusting the phasing back to the transfer reserve as follows:

3 Year Phase in (smoothing 2022 & 2023 tax impacts)	2020	2021	2022	2023	Total Reduction in Transfer to General Capital Reserve
Decreased transfer to General Capital (tax savings)	\$(1,903,000)	\$(1,425,000)	\$(1,237,500)	\$(475,000)	\$3,137,500 *2020 reduction was mitigated by MOST grant
Municipal Tax increase from prior year (based on proposed budget)		-5.44% from 2019	6.11%	6.11%	

For: (6): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, and Councillor Standish

Against: (1): Councillor Poole

MOTION CARRIED

FIN21-137 **Moved by** Mayor Sorensen

That with respect to Item 7.2.3., Governance General Municipal, the following be approved, **as amended:**

That the Governance and Finance Committee recommends that the proposed **amended** 2021 Operating Budget and Service Review document for the Governance General Municipal service area be referred to Council for final consideration.

For: (6): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, and Councillor Standish
Against: (1): Councillor Poole

MOTION CARRIED

7.2.4. **Governance Town Manager Office**

FIN21-138 **Moved by** Mayor Sorensen

That with respect to Item 7.2.4., Governance Town Manager Office, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document for the Governance Town Manager Office service area be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED



7.2.5. Governance Town Owned Lands

FIN21-139 **Moved by** Mayor Sorensen

That with respect to Item 7.2.5., Governance Town Owned Lands, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document for the Governance Town Owned Lands service area be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

Committee recessed at 10:51 a.m. to reconvene at 11:05 a.m.

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

ROLL CALL:

Present: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

Committee reconvened at 11:06 a.m. with Mayor Sorensen in the Chair.

Minutes approved by: On Original On Original

8.0 SERVICE REVIEW – COMMUNICATION & MARKETING DEPARTMENT

8.1 PUBLIC INPUT ON COMMUNICATIONS & MARKETING DEPARTMENT

8.1.1. Written Submissions

- 8.1.1.1. David Matys, Director, Events & Animation, Banff Lake Louise Tourism: Letter Re: Banff & Lake Louise Tourism – Annual In-Kind Services Request, Date 2020 November 17, Received 2021 January 18 (Item 8.2.3 Destination Events – Visitor Experience)

Committee, by unanimous consent, received David Matys' Letter with respect to Item 8.2.3, Destination Events – Visitor Experience, for the Corporate Record.

8.1.2 Verbal Submissions

No Verbal Submissions were provided with respect to this topic.

8.2 SERVICE LEVEL REVIEW & NEW SERVICE LEVEL REQUESTS

8.2.1. **Questions and Answers: Communications & Marketing Department**

FIN21-140 **Moved by** Mayor Sorensen

That with respect to Item 8.2.1., Questions and Answers: Communications & Marketing Department, the following be approved:

That the Governance and Finance Committee receive the Questions and Answers: Communications & Marketing Department document for the Corporate Record.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

8.2.2. Communications – Information & Engagement

FIN21-141 **Moved by** Mayor Sorensen

That with respect to Item 8.2.2., Governance Town Owned Lands, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document, including previously approved requests, for the Communications – Information & Engagement service area be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

8.2.3. Destination Events – Visitor Experience

Councillor Christensen declared a pecuniary interest with respect to Motion FIN21-142, and abstained from discussion and voting, as he is involved with the Executives of the Royal Canadian Legion Colonel More Branch #26, who may benefit financially from these decisions. Councillor Christensen left the Virtual Governance and Finance Committee meeting at 11:23 a.m. and returned at 11:29 a.m. after the vote on this Motion was declared.

Councillor DiManno stated that she is associated with Banff Pride but as she is an unpaid volunteer this, in her estimation, would not qualify as a pecuniary conflict of interest. Councillor DiManno stated her intention to remain in attendance for the discussion and vote. Committee raised no objections.

Committee heard verbal submissions from David Matys, Director, Events & Animation, Banff Lake Louise Tourism, with respect to Item 8.2.3., Destination Events – Visitor Experience.

FIN21-142 **Moved by** Mayor Sorensen

That with respect to Item 8.2.3., Destination Events – Visitor Experience, the following be approved:

That the Governance and Finance Committee:

1. Direct Administration to include the New Service level Request –2021 Requests to Waive Banner Fees in the 2021 Operating Budget and Service Review Document;

For: (6): Mayor Sorensen, Councillor Canning, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

FIN21-143 **Moved by** Mayor Sorensen

That with respect to Item 8.2.3., Destination Events – Visitor Experience, the following be approved:

That the Governance and Finance Committee:

2. Direct Administration to include the New Service Level Request – 2021 Banff & Lake Louise Tourism (BLLT) Request for In-Kind Support, in the 2021 Operating Budget and Service Review document, as follows:

Entry Sign Posting	\$1,525
Event Site Fees	\$8,950
Event and Traffic Signage and Equipment Rental	\$1,750
Road Sweeping and Route Closure Support	\$1,705
Grounds Support	\$3,500
Total	\$17,430

For: (5): Mayor Sorensen, Councillor Canning, Councillor DiManno, Councillor Olver, and Councillor Standish

Against: (2): Councillor Christensen and Councillor Poole

MOTION CARRIED

FIN21-144 **Moved by** Mayor Sorensen

That with respect to Item 8.2.3., Destination Events – Visitor Experience, the following be approved:

That the Governance and Finance Committee:

3. Refer the proposed 2021 Operating Budget and Service Review document, including proposed direction with respect to the New Service Level Requests – 2021 Requests to Waive Banner Fees (Recommendation 1) and Banff Lake Louise Tourism (BLLT) Request for In-Kind Support (Recommendation 2), as well as previously approved projects, for the Destination Events – Visitor Experience service area, to Council for final consideration.

For: (5): Mayor Sorensen, Councillor Canning, Councillor DiManno, Councillor Olver, and Councillor Standish

Against: (2): Councillor Christensen and Councillor Poole

MOTION CARRIED

9.0 **SERVICE REVIEW – CORPORATE SERVICES DEPARTMENT**

9.1 **PUBLIC INPUT ON CORPORATE SERVICES DEPARTMENT**

9.1.1 Written Submissions

No Written Submissions were received with respect to this topic.

9.1.2 Verbal Submissions

No Verbal Submission were provided with respect to this topic.



9.2 SERVICE LEVEL REVIEW & NEW SERVICE LEVEL REQUESTS

9.2.1. Questions and Answers: Corporate Services Department

FIN21-145 **Moved by** Mayor Sorensen

That with respect to Item 9.2.1., Questions and Answers: Corporate Services Department, the following be approved:

That the Governance and Finance Committee receive the Questions and Answers: Corporate Services Department document for the Corporate Record.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

9.2.2. Corporate Services Fuel Summary

FIN21-146 **Moved by** Mayor Sorensen

That with respect to Item 9.2.2., Corporate Services Fuel Summary, the following be approved:

That the Governance and Finance Committee receive the Corporate Services Fuel Summary and Roll Up presentation for the Corporate Record.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

9.2.3. **Municipal Revenue & Economic Prosperity**

FIN21-147 **Moved by** Councillor Poole

That 2021 Operating budget and Service Review document be amended on page 4, under the heading '2021 Priorities', by including a new 2021 Council Priority as follows:

- Direct Administration to create a working group with the business community and NGO's to discuss carbon neutral planning in the community.

For: (2): Councillor Christensen and Councillor Poole

Against: (5): Mayor Sorensen, Councillor Canning, Councillor DiManno, Councillor Olver, and Councillor Standish

MOTION DEFEATED

FIN21-148 **Moved by** Mayor Sorensen

That with respect to Item 9.2.3., Municipal Revenue & Economic Prosperity, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document for the Municipal Revenue & Economic Prosperity service area be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED



9.2.4. **Legislative Administrative Services**

FIN21-149 **Moved by** Mayor Sorensen

That with respect to Item 9.2.4., Legislative Administrative Services, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document for the Legislative Administrative Services service area be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

9.2.5. **Information Governance**

FIN21-150 **Moved by** Mayor Sorensen

That with respect to Item 9.2.5., Information Governance, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document, including previously approved projects, for the Information Governance service area, be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED



9.2.6. Property Taxation/ Assessment

FIN21-151 **Moved by** Mayor Sorensen

That with respect to Item 9.2.6., Property Taxation/ Assessment, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document for the Property Taxation/ Assessment service area be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

9.2.7. Financial Planning, Reporting and Budgeting

FIN21-152 **Moved by** Mayor Sorensen

That with respect to Item 9.2.7., Financial Planning, Reporting and Budgeting, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document for the Financial Planning, Reporting and Budgeting service area be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED



9.2.8. Payroll

FIN21-153 **Moved by** Mayor Sorensen

That with respect to Item 9.2.78., Payroll, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document for the Payroll service area be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

9.2.9. Utility Billing/ Accounts Receivable/ Accounts Payable/ Reception

FIN21-154 **Moved by** Mayor Sorensen

That with respect to Item 9.2.9., Utility Billing/ Accounts Receivable/ Accounts Payable/ Reception, the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document for the Utility Billing/ Accounts Receivable/ Accounts Payable/ Reception service area be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED



9.2.10. IT Planning/ Administering/ Configuring

FIN21-155 **Moved by** Mayor Sorensen

That with respect to Item 9.2.10., IT Planning/ Administering/ Configuring, the following be approved:

That the Governance and Finance Committee:

1. Receive the Corporate Services Fuel Summary presentation for the Corporate Record; and
2. Refer the proposed 2021 Operating Budget and Service Review document for the IT Planning/ Administering/ Configuring service area to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

9.2.11. Geographical Information System

FIN21-156 **Moved by** Mayor Sorensen

That with respect to Item 9.2.11., Geographical Information System the following be approved:

That the Governance and Finance Committee recommends that the proposed 2021 Operating Budget and Service Review document for the Geographical Information System service area be referred to Council for final consideration.

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

10.0 REPORTS

10.1 Request for Direction: 2021 Service Review Completion

Note: Removed from Agenda by way of Motion FIN21-124



10.2 Request for Direction: Proposed Bylaw 431 – Land Use Bylaw Amendment Administration of Development Permits

Note: Item 10.2, Proposed Bylaw 431 – Land Use Amendment Administration of Development Permits, was postponed to the next Virtual Regular Meeting of the Governance and Finance Committee by way of Motion FIN21-124.

11.0 CORRESPONDENCE

No Correspondence was received for this meeting.

12.0 NEW/URGENT BUSINESS

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

13.0 CONFIDENTIAL ITEMS

No Confidential Items were scheduled as part of this meeting.

14.0 ADJOURNMENT

FIN21-157 **Moved by** Councillor Standish

That this meeting adjourn at 12:15 p.m.

ROLL CALL VOTE:

For: (7): Mayor Sorensen, Councillor Canning, Councillor Christensen, Councillor DiManno, Councillor Olver, Councillor Poole, and Councillor Standish

MOTION CARRIED

On Original
Karen Sorensen
Mayor

On Original
Libbey McDougall
Municipal Clerk

Minutes approved by: _____ On Original _____ On Original