

**MINUTES OF THE REGULAR MEETING OF THE
TOWN OF BANFF HERITAGE CORPORATION**

Via Zoom Videoconference
May 20, 2021

Corporation Directors Present

Ericka Chemko	Public Representative (Chair)
Steve Malins	Parks Canada
Sandy Aumonier	Province of Alberta
Marjory Gibney	Eleanor Luxton Historical Foundation
Nathaniel Wawrzonek	Public Representative
Anita Battrum	Honorary Public Member
Anne Ewen	Whyte Museum of the Canadian Rockies (Vice-chair)
Peter Poole	Council Representative
Deborah Cameron	Public Representative

Corporation Directors Absent

Roland Charpentier	Alberta Association of Architects
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Administration Present

Randall McKay	Manager, Strategic Initiatives & Special Projects
Eric Bjorge	Development and Heritage Planner (recording secretary)
Shauna Baker	Business Licensing (technical support)

1.0 Call to Order

The Chair called the meeting to order at 1:30 pm.

2.0 Approval of Agenda

HER21-11 Moved by A. Ewen that the agenda for the May 2021 Regular Meeting of the Banff Heritage Corporation be approved..

MOTION CARRIED

3.0 Adoption of Previous Minutes

HER21-12 Moved by M. Gibney that the Minutes of the March 2021 Virtual Regular Meeting of the Banff Heritage Corporation be adopted.

MOTION CARRIED

4.0 New Business

- 4.1 Introduction of New Public Director – Deborah Cameron
- 4.2 Resignation of Alexandra Montgomery – Public Director
A second application for Public Director will be distributed to the Heritage Corporation for consideration.
- 4.3 Draft Railway Lands Area Redevelopment Plan - Heritage Context and Preliminary Heritage Strategies - Confidential Briefing and Discussion

HER 21-13 By E. Chemko that the Banff Heritage Corporation:

- 1. Pursuant to Section 16 of the Freedom of Information and Protection of Privacy Act, move into closed meeting for briefing and discussion;
- 2. Direct that the closed meeting discussions remain confidential pursuant to Section 16 of the Freedom of Information and protection of Privacy Act.

MOTION CARRIED

HER 21-14 Moved by E. Checko that the Banff Heritage Corporation move out of closed meeting and return to the regular meeting at 3:10 PM.

MOTION CARRIED

- 4.4 Draft Banff National Park Management Plan – S. Malins presented the Heritage and Culture components of the Draft Banff National Park Management Plan Administration will coordinate feedback related to the Draft Management Plan.

S. Aumonier left the meeting at 3:40 PM

Items 4.5, and 5.1 through 5.11 were deferred due to time constraints.

- 5.12 Framework for Indigenous Framework – An status update on this project was presented by Randall McKay.

5.0 Correspondence

None

6.0 Adjournment

- 7.1 Meeting was adjourned by the chair at 4:01 pm. The next regular meeting of the Banff Heritage Corporation is scheduled for July 15, 2021 at 1:30 pm.

Approved July 15, 2021

E. Chemko
Chair

Approved July 15, 2021

E. Bjorge
Recording Secretary