



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

MEMBERS PRESENT

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

MEMBERS ABSENT

Chip Olver	Councillor
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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)
Adrian Field	Director, Engineering	(Remote Participation)
Alison Gerrits	Director, Community Services	(Remote Participation)
Chris Hughes	Director, Corporate 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)
Hailey Monod	Asset Management Coordinator	(Remote Participation)
Lisa Lee	Executive Assistant, Mayor's Office	(Remote Participation)
Tara Johnston	Legislative Advisor	(Remote Participation)
Libbey McDougall	Municipal Clerk	(Remote Participation)



Approved 2021 June 14

Governance and Finance Committee Virtual Regular Meeting
2021 May 25

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

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 May 25 Virtual Regular Meeting of the Governance and Finance Committee

FIN21-183 **Moved by** Councillor Canning

That the Agenda for the 2021 May 25 Virtual Service Review Meeting of the Governance and Finance Committee be approved.

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

MOTION CARRIED

Minutes approved by: On Original On Original



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3.0 ADOPTION OF PREVIOUS GOVERNANCE AND FINANCE COMMITTEE MINUTES

3.1 Minutes of the 2021 April 12 Virtual Regular Meeting of the Governance and Finance Committee

FIN21-184 **Moved by** Councillor Standish

That Minutes of the 2021 April 12 Virtual Regular Meeting of the Governance and Finance Committee be adopted.

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

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

There were no written submissions for this meeting.

5.2 Verbal Submissions

5.2.1 Dr. Sarah Elmeligi, CPAWS National Parks Program Coordinator (Item 7.1, 2021 Draft Banff National Park of Canada Management Plan)

Council, by unanimous consent, received Dr. Sarah Elmeligi's Verbal Submission, with respect to Item 7.1, 2021 Draft Banff National Park of Canada Management Plan, for the Corporate Record.

Minutes approved by: On Original On Original



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Governance and Finance Committee Virtual Regular Meeting
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6.0 UNFINISHED BUSINESS

No Unfinished Business was scheduled as part of this meeting.

7.0 REPORTS

7.1 Briefing: 2021 Draft Banff National Park of Canada Management Plan

External Presenter: Dave McDonough, Parks Canada

FIN21-185 **Moved by** Mayor Sorensen

That Committee recess at 9:45 a.m. to the call of the chair, to reconvene in a closed meeting, to be conducted in a confidential Zoom Meeting environment, pursuant to Section 21 (Disclosure harmful to intergovernmental relations) 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to consider confidential matters with respect to the Item 7.1, 2021 Draft Banff National Park of Canada Management Plan, and further that the following individuals be invited into the closed meeting discussions:

- Sheila Luey, Parks Canada;
- Dave McDonough, Parks Canada; and
- Tara Kamp, Parks Canada

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

MOTION CARRIED

Council reconvened in closed meeting at 9:45 a.m. with Mayor Sorensen in the Chair.

Due to technical difficulties, Councillor Poole was absent for the vote on motion FIN21-185 but was present in the closed meeting.

Council recessed in closed meeting at 10:50 a.m. and reconvened in closed meeting at 11:05 a.m.

Council recessed in closed meeting at 11:45 a.m.

Council reconvened in public meeting at 11:45 a.m. with Mayor Sorensen in the chair.

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FIN21-186 **Moved by** Mayor Sorensen

That Council rise and report.

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

MOTION CARRIED

Due to technical difficulties Councillor Poole was absent from the vote on motion FIN21-186 but returned to the public meeting at 11:58 a.m.

Individuals in attendance during the closed meeting discussions with respect to Item 7.1, 2021 Draft Banff National Park of Canada Management Plan:

Clerk: L. McDougall, T. Johnston

External Presenters: S. Luey, Parks Canada
D. McDonough, Parks Canada
T. Kamp, Parks Canada

Advice: K.Gibson,
R. McKay
D. Enns
A. Field

FIN21-187 **Moved by** Mayor Sorensen

That with respect to Item 7.1, 2021 Draft Banff National Park of Canada Management Plan, the following be approved:

That the Governance and Finance Committee receive the 2021 Draft Banff National Park of Canada Management Plan Briefing for the Corporate Record.

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

MOTION CARRIED

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FIN21-188 **Moved by** Mayor Sorensen

That with respect to Item 7.1, 2021 Draft Banff National Park of Canada Management Plan, the following be approved:

That the Governance and Finance Committee direct that the link provided to Committee by Councillor Poole with respect to the May 22, 2021 statement by Minister Jonathan Wilkinson, Minister of the Environment and Climate Change be included in the minutes of this meeting.

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

MOTION CARRIED

Link provided: <https://www.youtube.com/watch?v=1UeQOvNh9E4>

FIN21-189 **Moved by** Mayor Sorensen

That with respect to Item 7.1, 2021 Draft Banff National Park of Canada Management Plan, the following be approved:

That the Governance and Finance Committee direct that the confidential discussion remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

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

Against (1): Councillor Poole

MOTION CARRIED

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7.2 Request for Direction: Proposed Asset Management Policy C1010

FIN21-190 **Moved by** Mayor Sorensen

That with respect to Item 7.2, Proposed Asset Management Policy C1010, the following be approved:

That the Governance and Finance Committee recommend that Council approve the proposed Asset Management Policy C1010.

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

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.

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11.0 ADJOURNMENT

FIN21-191 **Moved by** Councillor Standish

That this meeting adjourn at 12:20 p.m.

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