



MINUTES OF THE VIRTUAL GOVERNANCE AND FINANCE COMMITTEE MEETING
of the Town of Banff in the Province of Alberta
Virtual Regular Meeting
Monday, 2021 September 27, 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) |
| 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) |
| 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) |
| Randall McKay | Manager, Strategic Initiatives & Special Projects | (Remote Participation) |
| Andrea Stuart | Finance Manager | (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 November 08

Governance and Finance Committee Virtual Regular Meeting
2021 September 27

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 Olver, Councillor Poole, and Councillor Standish

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 2021 September 27 Virtual Regular Meeting of the Governance and Finance Committee

FIN21-230 **Moved by** Councillor Canning

That the Agenda for the 2021 September 27 Virtual Regular Meeting of the Governance and Finance Committee be approved.

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

MOTION CARRIED

Minutes approved by: On Original On Original



3.0 ADOPTION OF PREVIOUS GOVERNANCE AND FINANCE COMMITTEE MINUTES

3.1 Minutes of the 2021 September 13 Virtual Regular Meeting of the Governance and Finance Committee

FIN21-231 **Moved by** Councillor Poole

That Minutes of the 2021 September 13 Virtual Regular Meeting of the Governance and Finance Committee be adopted.

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

Absent: (1): Councillor Christensen

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 provided as part of this meeting.



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6.0 UNFINISHED BUSINESS

No Unfinished Business was scheduled as part of this meeting.

7.0 REPORTS

7.1 Request for Direction: 110 Year Capital Reserve Analysis – Water & Sewer Reserves

FIN21-232 **Moved by** Councillor Christensen

That the Governance and Finance Committee defer Item 7.1, 110 Year Capital Reserve Analysis – Water & Sewer Reserves, to Administration to provide additional calculations with respect to the impacts of Option 1, as outline in the Report and Attachment 1, and how this would impact the average user, commercial and residential, to return the 2021 October 04 Vitrail Regular Meeting of Council.

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

MOTION CARRIED

7.2 Briefing: Economic Impact Model

FIN21-233 **Moved by** Mayor DiManno

That with respect to Item 7.2, Economic Impact Model, the following be approved:

That the Governance and Finance Committee receive the Economic Impact Model Briefing for the Corporate Record.

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

MOTION CARRIED

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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.

11.0 ADJOURNMENT

FIN21-234 **Moved by** Councillor Standish

That this meeting adjourn at 10:53 a.m.

ROLL CALL:

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

MOTION CARRIED

On Original
Corrie DiManno
Mayor

On Original
Libbey McDougall
Municipal Clerk

Minutes approved by: On Original On Original