

Minutes	of the special meeting of Council of the Municipality of Jasper held November 26, 2013 in the ESB meeting room.		
Present	Deputy Mayor Brian Nesbitt Councillor Rico Damota Councillor Dwain Wacko	Councillor Vonna Arsenault Councillor Helen Kelleher-Empey Councillor Gilbert Wall	
Absent	Mayor Richard Ireland		
Call to Order	The meeting was called to order by the Deputy Mayor at 1:32 p.m.		
Agenda	Tourism Communities – Funding Gap		
Approval of Agenda #194/13	MOTION by Councillor Damota – BE IT RESOLVED THAT Council approve the agenda for the special meeting of Tuesday, November 26, 2013 in order for council to discuss and approve a Tourism Communities Funding Gap grant in conjunction with the Towns of Banff and Canmore.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Waiver of Notice Tourism Communities Funding Gap	CAO Peter Waterworth provided some background on the Tourism Communities Funding Gap grant, indicating that a waiver of notice is being requested in order to comply with the funding deadline of November 30, 2013. A request for decision was also available in the agenda package providing further details of the grant.		
Waiver of Notice #196/13	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council agree to waive the two-week public notice to authorize the Municipality of Jasper to participate in an application for the Tourism Communities Funding Gap Project, submitted by the Town of Jasper under the Province’s Regional Collaboration Programme, and further, that the Municipality of Jasper agree to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Tourism Communities Funding Gap 197/13	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council authorize the Municipality of Jasper to participate in an application for the Tourism Communities Funding Gap project, submitted by the Town of Jasper under the Province’s Regional Collaboration Programme, and further,		
	THAT the Municipality of Jasper agree to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED
Adjournment 198/13	MOTION by Councillor Arsenault – BE IT RESOLVED THAT, there being no further business, the meeting be adjourned at 2:04 p.m.		
	FOR 6 councillors	AGAINST 0 councillors	CARRIED

Deputy Mayor

Chief Administrative Officer