

Committee of the Whole Meeting
 Tuesday, August 26, 2014
 Emergency Services Building Meeting Room

Present	Mayor Richard Ireland, Councillor Dwain Wacko, Councillor Rico Damota, Councillor Brian Nesbitt, Councillor Helen Kelleher-Empy, Councillor Vonna Arsenault, Peter Waterworth, Mark Fercho, Beryl Cahill, Bruce Thompson, Christine Nadon, Trevor Nichols -The Fitzhugh
Absent	Deputy Mayor Gilbert Wall
Call to Order	The Mayor called the meeting to order at 9:30 am.
Additions & Approval of Agenda	Cavell Nurses' Trust – Councillor Kelleher-Empy Parking area in front of old high school – Councillor Kelleher-Empy Shaw – wifi around town – Peter Waterworth AUMA – Mayor Ireland tour of Alberta – Mayor Ireland Boulevards – Councillor Damota MOTION by Councillor Nesbitt that the agenda for today's meeting be approved with the above additions. <p style="text-align: center;">CARRIED</p>
Approval of Minutes	MOTION by Councillor Kelleher-Empy that the minutes of the August 12, 2014 meeting be approved as presented.
Business Arising 800 block laneway renos	In response to a request from Councillor Damota, Bruce Thompson provided updates on the laneway rehabilitation on the 800 block and on the sidewalks at the Cariboo Creek area.
Cavell Nurses Trust	Councillor Kelleher-Empy is working with the Cavell Nurses Trust on its efforts to scale Mount Edith Cavell in 2015.
Councillor Damota	Councillor Damota left the meeting room at 9:47 a.m.
Tour of Alberta	Mayor Ireland indicated that he had received an invitation to attend the Tour of Alberta which runs from Sept 2 to 7. Discussion on who might attend. Possibly include Mary Darling from Tourism Jasper.
Free wifi	CAO Peter Waterworth advised that he had met with Shaw officials recently. Shaw is making a proposal for an open agreement to provide open Internet – ShawGo – for their customers. 90 minute access. Shaw is willing to sit down and discuss with the Municipality where it would like hotspots. They are looking at Shaw covering the whole town. This will come back to Council in a future agenda package.
Councillor Damota	Councillor Damota returned to the meeting room at 10:00 a.m.

Mtg with RCMP officials	Council discussed possibly meeting with RCMP officials in Edmonton during the time of the AUMA convention, but decided that a meeting is not necessary at this time. Council is quite satisfied with the service we receive from the Jasper Detachment.
Parking at old school	A brief discussion on parking in front of old school. Bruce Thompson indicated that this could be a matter for the Traffic Advisory Committee.
Boulevards	Councillor Damota requested that the subject of boulevards be kept on future agendas. Bruce Thompson to check into this and consider ways of managing various conflict areas by crosswalks.
Goals and Objectives	To be considered when the new CAO has settled in, then look at completing the Action Plan.
Upcoming Events	August 28 – New school walk through with GYPSD school trustees. September 11 – CAMA Board dinner at JPL Councillor Kelleher-Empey working on this. September 23 – Alberta Prov. Judges Assocn. President’s dinner – Mayor to attend September 25 – Formal opening of school
In Camera Library Renos	Motion by Councillor Nesbitt that Council move in camera at 10:19 a.m. Carried
Revert to Open Meeting	Motion by Councillor Nesbitt that Council revert to open meeting at 2:25 p.m.
Adjournment	Motion by Councillor Nesbitt that, there being no further business, the meeting be adjourned at 2:26 p.m.