

**Committee of the Whole Meeting**  
 Tuesday, February 9, 2016  
 Emergency Services Building Meeting Room

Present	Mayor Richard Ireland, Councillors Brian Nesbitt, Helen Kelleher-Empy, Vonna Arsenault, Gilbert Wall, Rico Damota, Dwain Wacko
Absent	Councillors Rico Damota and Dwain Wacko
Also present	Mark Fercho, Christine Nadon, Beryl Cahill, Nicole Veerman (The Fitzhugh)
Call to Order	Councillor Brian Nesbitt called the meeting to order at 9:30 a.m.
Approval of Agenda	Motion by Deputy Mayor Kelleher-Empy that the agenda for today's meeting be approved as presented. <span style="float: right;">Carried</span>
Approval of Minutes	Motion by Councillor Damota that the minutes of the January 26, 2016 Committee of the Whole meeting be approved as presented. <span style="float: right;">Carried</span>
Business Arising Soccer Field	With regard to a question from Councillor Nesbitt, CAO Mark Fercho advised that he is currently working with GYPSD on the school soccer field and talking with user groups on the use of the field during the time of repairs.
Tax Split	Regarding Councillor Damota's question about the tax split, once the auditors have completed their work, Natasha Malenchak will bring forward to Council.
Infrastructure Monies	In response to Mayor Ireland question regarding infrastructure monies, the CAO advised that no details have been received at this point.
Brief Updates Library report	The CAO presented an update on the library. He advised that crews are back at work now after the Christmas break. The same three items that were causing delays have seen some progress this past month. Cabinetry is being delivered this week, and Delnor is providing more staff to get the issues completed. He stated that the site is not yet safe but on February 19 <sup>th</sup> , there will be a meeting with Stantech and Delnor and the Muni, and will start the completion of paperwork and start up.
Policy B-017 Community & Econ. Dev. Fund	The CAO provided Council with a first draft of the revised policy on Community and Economic Development Fund. Mr. Fercho advised that he has attempted to combine the two funds into one with the idea of getting groups started and not being dependent on the fund. One or two councillors felt that Council as a committee should be the selection committee, rather than having a separate committee handle the applications. The policy revisions, once updated, will be presented by way of notice at the February 16 <sup>th</sup> 2016 regular meeting.
Corresp. Or Information Items	Mayor Ireland advised that the Minister's office is receiving lots of support regarding the Train Ocean 150 project. Has also been requested to submit a Mayor's letter to Jasper's Visitors Guide – reflective of the partnership that is growing.

Councillor were advised that local resident Charlie Finley will be attending the February 16<sup>th</sup> regular Council meeting to speak with Council on sidewalk seating.

Councillor  
Reports

Councillor Wall will attend an Evergreens meeting this week.

Deputy Mayor Kelleher-Empey will attend the February 18<sup>th</sup> Environmental Stewardship Committee meeting in place of Councillor Arsenault who will be away for that meeting and also for the February 16<sup>th</sup> regular Council meeting. Also, Tourism Jasper will take the lead on CFC Alberta Northern Rockies group which meets next Tuesday in Hinton. The Deputy Mayor will attend a Museum meeting this evening. The Museum is working on its business plan and will present to Council shortly.

Councillor Wacko advised that he will attend a Culture and Recreation Board meeting this Thursday, and that the Tour of Alberta is currently being organized with the tour hoping to finish in Airdrie this year.

Upcoming  
Events

March 4 – Franco-Alberta Flag Raising, Ecole desrochers 11:15 – Mayor to attend  
 March 16 – Parks Forum on Management Plan  
 March 17 – Pride Flag Raising – Helen to attend  
 March 20 – Community Dinner – Council & staff to prepare

Nomination  
To Chair  
Cmtee mtg

Deputy Mayor Helen Kelleher-Empey was nominated to chair the next Committee-of-the-Whole meeting February 23<sup>rd</sup>.

In Camera

Motion by Deputy Mayor Kelleher-Empey that the Committee move in camera at 10:57 am to discuss a personnel matter. Carried

Council reverts  
to open mtg

Motion by Mayor Ireland that Committee reverts to open meeting at 12:14 p.m. Carried

Adjournment

Motion by Councillor Wall that, there being no further business, the meeting be adjourned at 12:15 p.m. Carried