

Committee-of-the-Whole meeting
Tuesday, January 24, 2017
Council Chambers, Jasper Library & Cultural Centre

Present	Councillor Brian Nesbitt (Chair); Mayor Richard Ireland; Councillors Helen Kelleher-Empey, Rico Damota and Gilbert Wall; Mark Fercho, Christine Nadon, Bruce Thompson, Yvonne McNabb, Natasha Malenchak, Martha Fleming, Paul Clarke (The Fitzhugh), Pattie Pavlov (Jasper Park Chamber of Commerce), Gordon Molnar (Pillar Systems)
Absent	Councillors Dwain Wacko and Vonna Arsenault
Call to Order	Councillor Nesbitt called the meeting to order at 9:31 a.m.
Additions to Agenda	<ul style="list-style-type: none">- 5.1 Chamber of Commerce Business Walks- Move Asset Management presentation to 5.2
Approval of Agenda	MOTION by Councillor Wall that the agenda for today's committee meeting be approved as amended. CARRIED
Approval of Minutes	MOTION by Mayor Ireland that the minutes of the January 10, 2017 committee meeting be approved as presented. CARRIED
Business Walks	Pattie Pavlov, General Manager of the Jasper Park Chamber of Commerce, invited councillors to participate in the Business Walks and visit owners and operators of local businesses. The purpose is to get feedback on community issues and engage in meaningful dialogue with members and non-members of the Chamber. Mr. Fercho will forward additional information to councillors by email.
Asset Management Presentation	Gordon Molnar of Pillar Systems presented an update on the Municipality's Asset Management Plan. Following a theoretical assessment of community infrastructure in 2015, Mr. Molnar presented findings of the first round of condition assessments, which include roads, sidewalks, water and wastewater systems. A final report including condition assessments for facilities, fleet and water and wastewater treatment facilities will be presented to Council at a later date.
Recess	Councillor Nesbitt called a recess from 10:47 to 10:54 a.m. Councillor Damota left the meeting at 10:47 a.m.
Business Arising	None
Brief Updates	None
Correspondence	Council received a letter promoting National Health and Fitness Day to be held on Saturday, June 3, 2017. Yvonne McNabb, Culture and Recreation Director, will investigate further and assess what could be done in Jasper to support the event.

Council rep. on Boards	Mayor Ireland and Mr. Fercho will attend a Jasper Partnership Initiative meeting tomorrow (January 25) where they expect to get confirmation on whether the Tour of Alberta will come to Jasper in 2017.
Next Meeting Chair	Councillors nominated Councillor Damota to chair the next committee meeting, scheduled to be held on Tuesday, February 14, 2017.
In camera (FOIP matter)	MOTION by Councillor Kelleher-Empey that Council move in camera at 11:07 a.m. to discuss a personnel matter. CARRIED
Revert to open meeting	MOTION by Councillor Wall that Council revert to open meeting at 12:10 p.m. CARRIED
Adjournment	MOTION by Mayor Ireland that, there being no further business, the meeting be adjourned at 12:10 p.m. CARRIED