

Municipality of Jasper  
**Committee of the Whole Meeting Minutes**  
Tuesday, October 10, 2017 | 9:30 a.m.  
Council Chambers, Jasper Library & Cultural Centre

Present	Mayor Richard Ireland, Deputy Mayor Rico Damota, Councillors Gilbert Wall, Dwain Wacko, Helen Kelleher-Empey and Brian Nesbitt
Also Present	Mark Fercho, Chief Administrative Officer Christine Nadon, Legislative Services Manager Kayla Byrne, Legislative Services Coordinator Yvonne McNabb, Director of Culture and Recreation Kathleen Waxer, Director of Community and Family Services Martha Fleming, Human Resources Manager Marianne Garrah, Habitat for the Arts Dave Baker, Habitat for the Arts Evan Matthews, the Fitzhugh Three observers
Call to Order	Councillor Nesbitt called the meeting to order at 9:35 a.m.
Approval of Agenda	MOTION by Councillor Wacko to approve the agenda for October 10, 2017 as presented. <span style="float: right;">CARRIED</span>
Approval of Minutes	MOTION by Councillor Kelleher-Empey that the minutes of the September 26, 2017 meeting be approved as presented. <span style="float: right;">CARRIED</span>
Presentations: Habitat for the Arts – annual update	Marianne Garrah of Habitat for the Arts presented an annual report outlining the organization’s events; programs and attendance; volunteer hours; and financial income and expenses. Council discussed the recent busking pilot project.
Bus. arising from minutes	None
Brief Updates: Jasper Inter. Project	Prior to discussion Councillor Kelleher-Empey declared a conflict of interest as her husband works for ATCO Electric. Council supported Councillor Kelleher-Empey’s declaration, and she left the room at 9:53 a.m.  Council discussed its application for intervenor status regarding the Jasper Interconnection Project. Concerns to be included in the application are reliability, safety and an insufficient analysis of alternatives.  Councillor Kelleher-Empey returned to the room at 10 a.m.
Council 2013-2017 closing remarks	Each councillor took turns expressing gratitude to one and another and Administration for the 2013-2017 term.

Corr.	Deputy Mayor Damota informed Council the Evergreens Foundation is having elevator issues within its facilities.
Other new bus.	None
Council Rep. on Boards, Meetings	Councillor Wall attended the Evergreens Foundation Board's annual retreat. Issues discussed were senior housing and new kitchen facilities, including the planned installation of a commercial facility kitchen at Alpine Summit Seniors Lodge.  Councillor Nesbitt attended a Community Action Team special meeting, where consensus decision-making procedures were discussed.
Events	Council received a list of upcoming events.
Adjournment	MOTION by Councillor Wall that, there being no further business, the meeting be adjourned at 10:39 a.m. <span style="float: right;">CARRIED</span>