

**MUNICIPALITY OF JASPER
COMMITTEE-OF-THE-WHOLE MEETING**

DATE: Tuesday, November 25, 2014
 PLACE: **ESB meeting room**
 TIME: 9:30 a.m.

A G E N D A

- 1.0 Call to Order
- 2.0 Additions to Agenda
- 3.0 Approval of Agenda
 - 3.1 November 25 2014
- 4.0 Approval of Minutes
 - 4.1 October 28, 2014 attachment
- 5.0 Business Arising
- 6.0 Commemorative Post Councillor Wacko
- 7.0 Advocacy School Councillor Wacko
- 8.0 PDAC Hearings Councillor Wacko
- 9.0 Brief Updates
 - Forecasts
- 10.0 Upcoming Events
 - Nov 21 – Moonlight Madness
 - Nov 26 – Regional Xmas Party, Edson
 - Dec 5 – Chamber Xmas Party
 - Dec 12 – Firemen’s Xmas Party
 - Dec 19 – Community Xmas Party
- 11.0 Adjournment

Committee-of-Whole meeting
Tuesday, October 28, 2014

Present: Richard Ireland, Vonna Arsenault, Gilbert Wall, Rico Damota, Brian Nesbitt, Dwain Wacko, Mark Fercho, Beryl Cahill, Christine Nadon, Nicole Veerman (Fitzhugh) Bob Covey

Call to Order The Mayor called the meeting to order at 9:30 a.m.

Additions to and approval of Agenda Motion by Councillor Arsenault that the agenda for today's meeting be approved with the following additions:

1. In Camera – Mayor's Award nominations
2. In Camera – FOIP issues
3. FCM conference

Carried

Approval of Minutes Motion by Councillor Wacko that the minutes of the October 14, 2014 meeting be approved as presented. Carried

Business Arising No business arose from the previous meeting minutes.

Tour of Alberta Councillors discussed details of the Tour of Alberta, including proposed route, and anticipated problems such as long waits at the East gate to get into Jasper, long weekend crowds, etc. The Tour is looking for community commitment at this stage. Council could indicate that it has an interest in continuing the discussion. Administration to research how previous games, such as the 1995 Canada Winter Games, AB Winter Games were undertaken to get a sense of our previous financial commitment to those events. A local organizing committee will need to be formed. Mayor Ireland indicated that Edmonton Mayor Iverson has agreed to provide Maggie Davison's assistance, if required. This item will be placed on the November 4th regular meeting agenda for consideration of a motion.

LEED certif, Councillors discussed whether the Municipality should continue to expect LEED certification on capital projects and whether there is value for the money expended. Council has an obligation to the public as to whether it is money well spent. CAO indicated that we do have that in our plan to provide council with that information.

FCM Conference Edmonton Councillor Wacko expressed some concern that hotels in the downtown area of Edmonton are sold out for the period June 5th to 8th, the time for the FCM conference to take place. Mrs. Cahill will book hotel rooms for those councillors wishing to attend this year's FCM conference.

Strategic Priorities Plan Council received a final draft of the Strategic Priorities Plan. A few minor changes since previous draft. CAO will work with the Communications Manager to get pictures in the Plan and then it will eventually go on the website. The item "Goals and Objectives" will appear on an agenda at least once a month.

Boulevards this item is now in the hands of the Greenspace Committee and can be removed from public agendas now.

In camera matters Items for the *in camera* session will be dealt with at the end of today's meeting.

Upcoming events A list of upcoming events was included on the agenda. Note: In accordance with Bylaw #166 – Procedures – no meeting will be held on November 11th which is a statutory holiday.

Recess 10:39 p.m.

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Jasper Municipal Leasehold Assets Society Annual Meeting held.

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Organizational Meeting held

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Committee meeting continued...

in camera Items Motion by Councillor Damota that Council move *in camera* at 11:45 a.m. to discuss Edson Airport, Mayor's Award nominations, and a FOIP issue. Carried

Revert to Open meeting Motion by Councillor Damota to revert to open meeting at 12:15 p.m.

Adjournment Motion by Councillor Nesbitt that the meeting be adjourned at 12:16 p.m.