

Committee of the Whole Meeting
Tuesday, September 23, 2014
Emergency Services Building Meeting Room

Present	Mayor Richard Ireland, Deputy Mayor Gilbert Wall, Councillor Vonna Arsenault, Councillor Rico Damota, Councillor Brian Nesbitt, Councillor Helen Kelleher-Empey, Mark Fercho, Alice Lettner, Martha Fleming, Christine Nadon, Nicole Veerman – The Fitzhugh
Absent	Councillor Dwain Wacko
Call to Order	The Mayor called the meeting to order at 9:30 am.
Additions & Approval of Agenda	9.1 In Camera Session; personnel matter – Mark Fercho MOTION by Councillor Nesbitt that today’s meeting agenda be approved as amended. <p style="text-align:right">CARRIED</p>
Approval of Minutes	MOTION by Councillor Kelleher-Empey that the minutes of the September 9, 2014 committee meeting be approved as presented. <p style="text-align:right">CARRIED</p>
Business Arising	<p>In response to a question from Mayor Ireland, Mr. Fercho advised that he hadn’t heard back from Shaw on the Go WiFi project after forwarding questions on the proposed agreement.</p> <p>Mr. Fercho met with Legion representatives on Monday, September 22 and expects to hear back from them on their request to become exempt of municipal taxes.</p> <p>Mayor Ireland and Councillor Wacko met with representatives of the Peter Lougheed Institute in Banff last week, who will assess whether a program for members of Council could be developed.</p> <p>Councillor Nesbitt met with the Greenspace Advisory Committee on Monday, and advised that a summary of the discussion on boulevards will be available through the meeting minutes, and that Council can expect to receive a Review of the Green Space Vision Plan at an upcoming Committee-of-the-Whole meeting.</p> <p>Councillor Arsenault reported that Judy Krefting will be retiring as Director of Library Services at the end of October, and that Angie Thom will become Acting Director.</p> <p>In response to a question from Mayor Ireland, Mr. Fercho advised that the water valves on Patricia Street (corner of Pine Avenue) are not seating properly after being exercised and are now leaking. Mr. Fercho expects information on whether the valves need to be replaced or not will be available later this week.</p>
Brief Updates	None

Goals and Objectives Administration is working on a Strategic Priorities document to bring to Council for review. The document is based on the latest Council Priorities session and the Jasper Community Sustainability Plan. Mr. Fercho would like to present a draft document to Council prior to the Organizational Meeting on October 28, 2014.

In response to a question from Mayor Ireland, Mrs. Lettner indicated that Council can expect to see a first draft of the operating budget and associated documents by the beginning of November, after which dates for public meetings will be set.

Boulevards No further information

Upcoming events

- Mayor Ireland meeting with the Mayors of Banff and Canmore, Minister of Municipal Affairs Diana McLean, MLA for West Yellowhead Robin Campbell and MLA for Banff-Cochrane Ron Casey on Friday, September 26.
- Mayor Ireland meeting with Duane Vienneau from the Tour of Alberta on Friday, September 26.
- New School Grand Opening on Friday, September 26, Councillor Nesbitt to attend.
- Raven about the Arts at the Jasper Museum on Friday, September 26, Councillor Nesbitt to attend.
- Councillor Kelleher-Empey is unavailable for the October 28, 2014 Organizational Meeting.
- Mayor Ireland will be away on October 21, 2014.

In Camera Session Council moved to an in-camera session at 9:50 am to discuss personnel matters.

Adjournment MOTION by Councillor Nesbitt to adjourn the meeting at 11:10 am.

CARRIED