

**Committee of the Whole Meeting**  
 Tuesday, September 8, 2015  
 Emergency Services Building Meeting Room

Present	Mayor Richard Ireland, Councillors Vonna Arsenault, Helen Kelleher-Empey, Rico Damota, Dwain Wacko, Gilbert Wall
Absent	Councillor Brian Nesbitt
Also present	Mark Fercho, Beryl Cahill, Christine Nadon, Nicole Veerman (Fitzhugh)
Call to Order	The Mayor called the meeting to order at 9:30 a.m.
Additions to and approval of Agenda	6.2 Heritage Master Plan (Councillor Wacko) 6.3 Tour of Alberta (Councillor Damota) 11.1 In Camera session – Alberta Winter Games MOTION by Councillor Wacko that the agenda for today’s meeting be adopted as amended with the above additions. <span style="float: right;">Carried</span>
Approval of Minutes	MOTION by Councillor Arsenault that the minutes of the August 25, 2015 committee meeting be approved as presented. <span style="float: right;">Carried</span>
Business Arising	Business plans from JAG and IOTAD have not yet been received. The Tour of Alberta was well embraced by residents as being a worthwhile project, although some commented that the closure of Connaught and Patricia Street could have been handled better. The exposure for Jasper was overwhelming. The organizing committee put on a world class event. Information on detailed costs will be provided to Council shortly.
Library/Culture Centre update	Councillors were provided with a written report on the progress of the Library/Culture Centre. Discussion took place on the commissioning of the building which is a requirement for the L.E.E.D. certification. The project is still on track for opening October 2 <sup>nd</sup> .
Heritage Master Plan	The Heritage Master Plan to be discussed at the next Committee-of-the-Whole meeting which will be October 13 <sup>th</sup> .
Correspondence	None
Councillor reports	Councillor Arsenault reported on the meetings she has attended recently, including library board, museum, and housing. Will attend the Recycling conference in Banff Sept 30 to October 2 in Banff.  Councillor Damota reported on his attendance at the recent CFS re-structuring meeting. Mark Fercho and Kathleen Waxer are working on this, and it should be completed before the Organizational meeting October 27, 2015.

Councillor Wacko to sit in on Evergreen meeting.  
Councillor Kelleher-Empy will attend the upcoming Community Futures conference.

Upcoming Events As listed in agenda package.

In Camera 2018 AB Winter Games MOTION by Deputy Mayor Wacko that Council move in camera at 10:06 am. Carried

Committee reverts to open meeting MOTION by Councillor Wall that Council revert to open meeting at 10:46 am. Carried

Adjournment MOTION by Councillor Arsenault that, there being no further business, the meeting be adjourned at 10:47 am. Carried