

**Committee of the Whole Meeting**  
 Tuesday, November 10 2015  
 Emergency Services Building Meeting Room

Present:	Mayor Richard Ireland, Councillors Vonna Arsenault, Dwain Wacko, Brian Nesbitt, Helen Kelleher-Empey
Absent	Councillors Rico Damota, Gilbert Wall
Also present	Yvonne McNabb, Acting CAO, Christine Nadon, Manager, Communications
Call to Order	The Mayor called the meeting to order at 9:15 am.
Approval of Agenda	MOTION by Deputy Mayor Kelleher-Empey that the agenda for today's meeting be approved as presented. <span style="float: right;">Carried</span>
Approval of Minutes	MOTION by Councillor Arsenault that the minutes of the October 27, 2015 committee meeting be approved as presented. <span style="float: right;">Carried</span>
Business Arising Walkerville	Walkerville – some discussion on housing light industrial businesses. Perhaps this should be a topic for discussion at the next Intergovernmental meeting with Parks.
Jasper Heritage Master Plan	Councillor Wacko believes that an acknowledgement of our human heritage is missing. Councillors briefly discussed the Jasper Heritage Master Plan and how to proceed. This Plan would recognize individual of the century; perhaps a wall of fame. Jasper has a very interesting human heritage, but no process or venue to recognize it. Councillor Nesbitt wondered whether the Greenspace Committee should be involved in conjunction with developing Robson Park. Deputy Mayor Kelleher-Empey suggested that she speak with the Museum about this as she is the new council representative on the Museum Board. This would also be a worthy topic for discussion at an Intergovernmental meeting.
Correspondence/ Information Items	None
Councillor Representation On boards	Councillor Nesbitt reported that he is considering attending the upcoming FCSS conference in Edmonton on November 27 <sup>th</sup> . Expenses for this would be covered by the CFS budget as Councillor Nesbitt is Council's representative on the Community Team.

Upcoming Events	November 14 – AMPPE Gala - Banff November 15 <sup>th</sup> – informal breakfast meeting with Banff Town Council. November 19 – NETMA meeting November 20 – Community Futures Strategic Planning meeting – Overlander Lodge – Deputy Mayor Kelleher-Empey and Councillor Gilbert Wall to attend.
Cmtee moves In camera	MOTION by Deputy Mayor Kelleher-Empey that the committee move in camera a 9:14 pm to discuss the Strategic Plan. Carried
Cmtee reverts to Open meeting	MOTION by Deputy Mayor Kelleher-Empey that the committee revert to open meeting at 9:45 am. Carried
Adjournment	MOTION by Councillor Nesbitt that, there being no further business, the meeting be adjourned at 9:46 am. Carried