

Committee of the Whole Meeting
 Tuesday, November 24, 2015
 Emergency Services Building Meeting Room

Present	Mayor Richard Ireland, Councillors Brian Nesbitt, Helen Kelleher-Empey, Vonna Arsenault, Rico Damota, Dwain Wacko, Gilbert Wall
Also present	Mark Fercho, Beryl Cahill, Christine Nadon, Bruce Thompson, Nicole Veerman, the Fitzhugh editor
Call to Order	The Mayor called the meeting to order at 9:30 a.m.
Approval of Agenda	Motion by Councillor Nesbitt that the agenda for today's meeting be approved as presented. Carrie
Approval of Minutes	Motion by Councillor Arsenault that the minutes of the November 10, 2015 committee meeting be approved as presented. Carried
Business Arising	Councillor Nesbitt advised that his attendance at the upcoming CFS conference will now be covered by his own travel budget and not by the CFS budget s previously reported.
Heritage Master Plan	Councillor Wacko raise the matter of the heritage plan. As no meeting with Banff Town Council took place, Mayor Ireland will contact Banff's CEO, Robert Earl regarding the heritage master plan.
Street Sweeping Update	<p>Director Bruce Thompson provided an update on the Municipality's street sweeping, advising that prior to 2014, there was no pro-active street sweeping programme conducted within the Municipality. In mid-2014, a proactive programme was initiative by the Director to explore the benefits and resource allocation required to address such conditions.</p> <p>Mr. Thompson feels that street sweeping is the key to the Municipality's success in summer. A copy of the full report can be found in the agenda package for today's meeting on the Municipality's website – www.jasper-alberta.com.</p>
Proposed Changes to Procedure Bylaw	<p>Council and Administration reviewed the first draft of proposed new bylaw #190. The main revision will be the removal of the Community & Family Services Board and its terms of reference. The CFS Board is being replaced by a Collaborative Action Team, which will not be a committee of council.</p> <p>During this review, Council also considered the rest of the bylaw and suggested new or revised wording, as well as some housekeeping items. Administration will make revisions as directed and return to the next committee meeting for further discussion.</p>
Corresp. for Info. or action	None

Councillors' Reports	<p>Councillor Nesbitt will attend the upcoming CFS conference.</p> <p>Councillor Arsenault will attend an upcoming Wayfinding committee meeting on December 7th, and also will attend the Library's Wine and Cheese get-together November 25.</p> <p>Councillor Kelleher-Empy will attend the November 25 Museum Christmas Party, along with Mayor Ireland and Councillor Wacko.</p> <p>Mayor Ireland has been re-appointed to the Standing Committee on a review of the MGA.</p> <p>Councillor Wall to attend the December 9th WYWMA meeting in Hinton.</p> <p>A story time at the Downstream will be held to raise money for a Syrian refugee family to arrive in Jasper soon.</p>
Upcoming Events	<p>Nov - 25 CUPE/Non-Union staff party.</p> <p>Nov 25 – CUPE/Non-Union staff Christmas Party</p> <p>Dec 4 – Chamber Xmas Party</p> <p>Dec 11 – Volunteer Fire Brigade Xmas party – Deputy Mayor Kelleher-Empy to attend place of Mayor</p> <p>Dec</p>
Committee Moves in Camera	<p>Motion by Deputy Mayor Kelleher-Empy moves that the committee move in camera R 11:30 m. Carried</p>
Councillor Wall	<p>Councillor Wall left the meeting at 11:55 am.</p>
Committee Reverts to Open meeting	<p>Motion by Councillor Arsenault that the committee revert to open meeting at 12.52 pm. Carried</p>
Adjournment	<p>Motion by Councillor Wacko that the, there being no further business, that the meeting be adjourned at 12:53 pm. Carried</p>