

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

Present	Mayor Richard Ireland, Councillors Brian Nesbitt, Helen Kelleher-Empey, Vonna Arsenault, Rico Damota, Dwain Wacko
Absent	Councillor Gilbert Wall
Also present	Mark Fercho, Beryl Cahill, Christine Nadon, Yvonne McNabb, Bruce Thompson, Kathleen Waxer, Greg Van Tighem, Nicole Veerman (The Fitzhugh)
Call to Order	The Mayor called the meeting to order at 9:30 a.m.
Approval of Agenda	Motion by Councillor Wacko that the agenda for today's committee meeting be approved as presented. <span style="float: right;">Carried</span>
Approval of Minutes	Motion by Councillor Arsenault that the minutes of the November 24, 2015 committee meeting be approved as presented. <span style="float: right;">Carried</span>
Business Arising	No business arose from the November 24, 2016 minutes.
2016 Op. & Capital Budgets	Council requested clarification on a number of budget proposals including an additional Deputy Fire Chief position, an additional Payables clerk position, new maintenance worker, increases to Arena operations, succession planning, and the possibility of a three-year budget, the Asset Management Plan, and restricted reserves.
Recess	The Mayor called for a recess at 11:08 am.
Brief Updates Library	The CAO provided Council with an updated report on progress being made on the Library/Cultural Centre which indicated that three items are holding up progress at this time. A copy of the CAO's report can be downloaded from the Municipality's website – <a href="http://www.jasper-alberta.com">www.jasper-alberta.com</a> .
Strategic Plan	The CAO advised that the current Strategic Priorities plan can be downloaded from the Municipality's website and will come forward to Council at the December 15, 2015 meeting by way of notice of motion.
Bylaw #190 Amendments To Procedure Bylaw	A number of revisions are being proposed to the Municipality's Procedure bylaw; the main change being to remove the CFS Board from Council's list of Committees, plus some housekeeping items. The first reading of the revised bylaw will be requested at the December 15 meeting of Council.
Meeting with GYPSD Strategy	GYPSD has requested to meet with Council Dec 15 as part of its intent to meet with all Councils in the surrounding area. A brief discussion on strategy was held. The meeting will be held in the ESB meeting room at 10:30 am, Dec 15.

Correspondence	None	
Councillors' Reports	<p>Councillor Arsenault reported that she had attended a library meeting on December 7, but will not be available for some of the upcoming meetings in the next two weeks.</p> <p>Councillor Kelleher-Empy will attend a Museum Board meeting on Dec 8.</p> <p>Mayor Ireland reported that he has been re-appointed to the AUMA's committee on the Municipal Government Act.</p>	
Upcoming Events	<p>Dec 9 – Trinus presentation on the security of systems and IT issues.</p> <p>Dec 10 – Wayfinding meeting</p> <p>Dec 11 – Firemen's Christmas Party</p> <p>Dec 17 – Meeting with Telus officials (Mayor to attend)</p> <p>Dec 18 – Community Christmas Party</p>	
In Camera Deliberative (FOIP)	Motion by Councillor Empy that Council move in camera at 12:00 noon.	Carried
Council Reverts to Open Mtg	Motion by Councillor Kelleher-Empy that Council revert to open meeting at 1:20 pm.	Carried
Adjournment	Motion by Councillor Nesbitt that, there being no further business, the meeting be adjourned at 1:21 pm.	