

Committee of the Whole Meeting
 Tuesday, May 24, 2016
 Emergency Services Building Meeting Room

Present	Mayor Richard Ireland, Deputy Mayor Helen Kelleher-Empey, Councillors Brian Nesbitt, Gilbert Wall, Dwain Wacko, Vonna Arsenault Cmtee Chair), Rico Damota
Also Present	Mark Fercho, Beryl Cahill, Christine Nadon, Natasha Malenchak, Paul Clarke (The Fitzhugh),
Call to Order	Councillor Arsenault called the meeting to order at 9:30 a.m.
Additions	None
Approval of Agenda	Motion by Deputy Mayor Kelleher-Empey that the agenda for today's meeting be approved as presented. Carried
Approval of Minutes	Motion by Deputy Mayor Kelleher-Empey that the minutes of the April 26, 2016 committee of the whole meeting be approved as presented. Carried
Business arising from minutes	<p>Councillor Damota would like "Traffic Advisory Committee" to be added to the Organization meeting agenda this October.</p> <p>CAO to commence process on Council remuneration and election process, and will consider establishing an ad hoc committee. Discussion will take place with current Council, to be effective at first meeting of new Council in 2017.</p> <p>CAO reported that, according to the reports from Dave Osborne regarding sidewalk seating, all is working quite well.</p>
Bylaw #194 Taxation Rates 2016	Discussion took place on proposed Bylaw #194 Taxation Rates 2016, with Director Natasha Malenchak providing updates and tax sheet comparisons. Discussion on property assessments, income-based assessments, comparables, over levy, tax splits, tax rate adjustments, and the tourism industry, as well as restricted and unrestricted funds, value of assets, etc.
Councillor Wall Left meeting at 9:17 a.m.	<p>Councillor Wall left the meeting room at 9:17 a.m. Councillor Damota thanked Administration for their effects in providing Council with the tax information.</p> <p>Bylaw #194 is scheduled for second reading at today's Special Meeting, after which it will be forwarded to Parks Canada for certification that the bylaw does not infringe on land use, planning, development or environmental services, and will then be on the June 7th, 2016 regular Council meeting for approval or rejection.</p>
Recess	Councillor Arsenault declared a five minute recess.

Meeting reconvened	Councillor Arsenault reconvened the meeting at 10:28 a.m.
Community & Economic Development Fund	Council received eight applications for funding from the newly revised fund. Applications to be forwarded to the June 7 th meeting by way of Notice.
Corresp. For Action or Info	None
Council reports	Councillor Wacko attended three Community Action Team meetings which resulted in good discussions on a variety of topics. Deputy Mayor Kelleher-Empey will attend a Museum finance committee meeting this evening. Councillor Wall attended an Evergreens meeting last Thursday. Mayor attended a committee meeting of the AUMA on the amendments to the MGA Councillor Nesbitt attended a Mountain Pine Beetle Fire Smart programme.
Upcoming Events	As listed on the agenda package for this meeting, and with the addition of the following: June 7 – visit by East End Bus Society – to meet with Jasper Seniors
Nomination of Chair for June 14 th committee mtg	The committee nominated Councillor Wacko to chair the next Committee meeting on June 14 th .
Adjournment	Motion by Councillor Wacko that, there being no further business, the meeting be adjourned at 11:12 a.m. Carried