## Municipality of Jasper

## **Committee of the Whole Meeting Minutes**

Tuesday, April 23, 2019 | 9:30 am

Quorum Room, Jasper Library & Cultural Centre

Present Deputy Mayor Kelleher-Empey, Councillors Jenna McGrath, Scott Wilson, Paul Butler, Rico

Damota and Bert Journault

Absent Mayor Richard Ireland

Also Present Christine Nadon, Legislative Services Manager

Kayla Byrne, Legislative Services Coordinator

Yvonne McNabb, Acting Chief Administrative Officer

Natasha Malenchak, Director of Finance and Administration

Lisa Daniel, Childcare Services Manager

Lisa Riddell, Community Development Manager

Doug Olthof, Local Immigration Partnership Coordinator

Craig Gilbert, The Fitzhugh

Call to Order Deputy Mayor Kelleher-Empey called the meeting to order at 9:31 am.

Approval of Agenda

MOTION by Councillor McGrath to approve the agenda for April 23, 2019 as presented.

**CARRIED** 

Approval of Minutes

MOTION by Councillor Butler to approve the minutes of the April 9, 2019 meeting as **CARRIED** 

presented.

**Business** arising from the minutes Regarding recent council discussions on the reduction of speed limits, Councillor Damota reached out to several local businesses involved with delivery services. Councillor Damota

noted about half of the companies he consulted with are in favour of reduced speed

limits.

**Brief Updates:** Wildflowers Childcare Play

Ms. Daniel provided information on a request for the expenditure of an additional \$21,267 from the Community and Family Services restricted reserves for the

redevelopment of the Wildflowers Childcare play space.

Space

Redevelopment Administration also provided answers to questions from councillors.

This item, including a waiver of notice, will return for decision at the next regular council

meeting.

Letter of Support Local

**Immigration** Partnership

Mr.Olthof provided information on the Jasper Local Immigration Partnership project and requested that council provide a letter of support for the Municipality of Jasper's

application to Immigration Refugees and Citizenship Canada (IRCC) for continued funding

in support of the project, beginning in April 2020.

Mr. Olthof answered questions from councillors.

Council confirmed it was in favour of providing a letter of support.

Blanket Exercise
Initiative

Mrs. Riddell provided information on the Blanket Exercise, an interactive session that promotes understanding of Indigenous issues, and requested that the Municipality of Jasper participate in the exercise.

Mrs. Riddell also provided answers to questions from councillors.

This item, including a waiver of notice, will return for decision at the next regular council meeting.

## Other new business

Councillors inquired about the possibility of installing a mailbox at the Activity Centre, which would allow councillors to drop-off paperwork. Administration will look into this item.

It was noted Councillors Butler, McGrath and Kelleher-Empey will be absent for the May 7 regular meeting. Administration will confirm quorum.

Councillors requested that the future of the Environmental Stewardship Advisory Committee be discussed at the May 14 committee of the whole meeting.

## Council representation on various boards

Councillor McGrath is not able to attend the April 24 Community Conversations, but inquired if another councillor could attend on her behalf.

Upcoming Events Council received a list of upcoming events.

Adjournment

MOTION by Councillor Damota that, there being no further business, the meeting of April 23, 2019 be adjourned at 10:34 am. CARRIED