



**DATE:** Tuesday, October 23, 2012  
**START TIME:** **immediately following the regular meeting**  
**LOCATION:** Emergency Services Building meeting room

- 1 CALL TO ORDER**
  - 2 ADDITIONS TO AGENDA**
  - 3 APPROVAL OF AGENDA**
    - 3.1 October 23, 2012 attachment
  - 4 CONFIRMATION OF DEPUTY AND ACTING MAYORS' POSITIONS** attachment
  - 5 MEETING SCHEDULE**
    - 5.1 Set date, time and place for regular meetings
    - 5.2 Set date, time and place for committee-of-the-whole meetings
    - 5.3 Set time for "Discussions with the Public"
  - 6 COMMITTEE STRUCTURE**
    - 6.1 Committee Structure attachment
  - 7 GOALS AND OBJECTIVES**
- ADJOURNMENT**
- JASPER MUNICIPAL LEASEHOLD ASSETS SOCIETY**  
Annual meeting

**Council Term 2010 to 2013**

Deputy Mayor

Term of Office

Acting Mayor

Brian Skehill

Nov 1/10 – Apr 30/11

Brenda Zinck

Gilbert Wall

May 1 – Oct 31/11

Brian Skehill

Mike Day

Nov 1/11 – Apr 30/12

Gilbert Wall

Dwain Wacko

May 1 - Oct 31/12

Mike Day

Brenda Zinck

Nov 1/12 – Apr 30/13

Dwain Wacko

Rico Damota

May 1 – Oct 31/13

Brenda Zinck

Extract from 2011 Org. Mtg  
 32

Committee Structure  
 2011-2012  
 #191/11

MOTION by Councillor Wacko – BE IT RESOLVED THAT Council approve the Committee Structure for 2011/2012 as follows with the deletion of the Old Fire Hall and Jackmann House committees, and the addition of Gateway Features as an *ad hoc* committee:

**Standing Committees**

Committee-of-the-Whole	all Council members
Policy Committee	all Council members
Intergovernmental Affairs	all Council members
Communications	all Council members
Finance	all Council members
Community Plan Steering Committee	all Council members
Human Resources Committee	3 members

**Ad Hoc Committees**

Rick Hansen	1 member
Tourism	4 members
Gateway Features	2 members

**Appointments to Other Boards/Committees**

Health Advisory Committee	1 member
Jasper Library Board & Y/H Reg. Library Bd	1 member
Culture & Recreation Board	1 member
Comm. & Family Services Board	1 member
Evergreens Foundation	1 member
West Y/Head Cmty Futures, Investment Bd., and Leadership West Yellowhead	2 members + 1 Alternate
Jasper Yellowhead Museum	1 member
Tourism & Commerce Liaison	2 members
Grande Alberta Economic Region (GAER)	1 member + 1 Alternate
Jasper Community Team	1 member + 1 Alternate
Jasper Tourism Product Dev Adv. Cmtee	1 member
Jasper Tourism Marketing Adv. Cmtee	1 member
Children's Centre Advisory Board	1 member
Housing Corporation	2 members
YRES/YREC Committee	1 member
Emergency Services & Ambulance	2 members
TransCanada Yellowhead Hwy Assocn.	2 members
Environmental Stewardship Advisory Cmtee	1 member
Jasper/Hakone SisterCity Rel. Cmtee	2 members

FOR 7 councillors                      AGAINST 0 councillors                      CARRIED

Committee  
 Appointments

Mayor Ireland requested that councillors consider the committee structure and provide him with any requests for change. He advised that the committee appointments will remain *as is* unless he hears otherwise.

**MUNICIPALITY OF JASPER  
COMMITTEE STRUCTURE  
2011-2012**

CURRENT STATUS

		Appointments to Boards - Committees										Standing Committees		Ad Hoc Committees		
	Committees	DAMOTA	DAY	IRELAND	SKEHILL	WACKO	WALL	ZINCK								
	Health Advisory Committee															
	Jasper Library Board & Yellowhead Regional Library Board															
	Culture & Recreation Board						X									
	Community & Family Services Board	X														
	Evergreen Foundation					X										
	West Yellowhead Cmty Futures, Invest. Rev. and Leadership West Y/Head					A										
	Jasper Yellowhead Museum															
	Tourism & Commerce Liaison		X													
	Grande Alberta Economic Region (GAER)		A	X												
	Jasper Community Team	A			X											
	Jasper Tourism Product Dev Advisory Cmtee	X														
	Jasper Tourism Marketing Advisory Cmtee		X													
	Children's Centre Advisory Board				X											
	Housing Corporation				X											
	YRES/YREC Committee															
	Emergency Services & Ambulance	X														
	TransCanada Yellowhead Hwy Asscn	X														
	Env. Stewardship Adv. Board															
	Sister City Relationships Cmtee		X													
	Jasper Accessibility Committee		X													
	Greenspace Committee		A													
	Human Resources Committee	X					X									
	Ad Hoc Social Media	X														
	Rick Hansen Committee															
	Tourism	X														
	Gateway Features		X													

Note: Committee-of-the-Whole: ✓ Intergovernmental Affairs  
 (all councilors) ✓ Policy; ✓ Communications; ✓ Finance;  
 Community Plan Steering Committee ✓

MUNICIPALITY OF JASPER  
COMMITTEE STRUCTURE

**DRAFT**  
working draft.

Appointments to Boards - Committees							Standing Committees	Ad Hoc Committees
ZINCK	WALL	WACKO	SKEHILL	IRELAND	DAY	DAMOTA	Committees	
							Health Advisory Committee	
							Jasper Library Board & Yellowhead Regional Library Board	
							Culture & Recreation Board	
							Community & Family Services Board	
							Evergreen Foundation	
							West Yellowhead Cmty Futures, Invest Rev, and Leadership West Y/Head	
							Jasper Yellowhead Museum	
							Tourism & Commerce Liaison	
							Grande Alberta Economic Region (GAER)	
							Jasper Community Team	
							Jasper Tourism Product Dev Advisory Cmtee	
							Jasper Tourism Marketing Advisory Cmtee	
							Children's Centre Advisory Board	
							Housing Corporation	
							YRES/YREC Committee	
							Emergency Services & Ambulance	
							TransCanada Yellowhead Hwy Asscn	
							Env. Stewardship Adv. Board	
							Sister City Relationships Cmtee	
							Jasper Accessibility Committee	
							Greenspace Committee	
							Human Resources Committee	
							Ad Hoc Social Media	
							Rick Hansen Committee	
							Tourism	
							Gateway Features	

Note: Committee-of-the-Whole: Intergovernmental Affairs  
(all councillors) Policy; Communications; Finance;  
Community Plan Steering Committee