



MINUTES OF THE SPECIAL MEETING OF COUNCIL
RE: BYLAW 427 – BORROWING BYLAW – 342 BANFF AVENUE LAND
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Wednesday, 2020 February 12, at 8:00 a.m.

COUNCIL MEMBERS PRESENT

Karen Sorensen	Mayor
Brian Standish	Councillor and Deputy Mayor
Chip Olver	Councillor and Acting Mayor
Corrie DiManno	Councillor

COUNCIL MEMBERS ABSENT

Grant Canning	Councillor
Ted Christensen	Councillor
Peter Poole	Councillor

ADMINISTRATION PRESENT

Kelly Gibson	Town Manager
Darren Enns	Director, Planning & Development
Adrian Field	Director, Engineering
Alison Gerrits	Director, Community Services
Chris Hughes	Director, Corporate Services
Sharon Oakley	Manager,
Libbey McDougall	Municipal Clerk

1.0 CALL TO ORDER

Mayor Sorensen called the 2020 February 12 Special Meeting of Council, Re: Bylaw 427 – Borrowing Bylaw – 342 Banff Avenue Land, to order at 8:04 a.m.

Minutes approved by: On Original On Original



2.0 APPROVAL OF AGENDA

- 2.1 Agenda for the 2020 February 12 Special Meeting of Council, Re: Bylaw 427 – Borrowing Bylaw – 342 Banff Avenue Land

COU20-51 **Moved by** Councillor DiManno

That the Agenda for the 2020 February 12 Special Meeting of Council, Re: Bylaw 427 – Borrowing Bylaw – 342 Banff Avenue Land, be approved.

For: (4): Mayor Sorensen, Councillor DiManno, Councillor Olver, and Councillor Standish

MOTION CARRIED

3.0 PUBLIC INPUT ON AGENDA ITEMS

- 3.1 Written Submissions

No Written Submissions were received.

- 3.2 Oral Submissions

No Oral Submissions were provided.



4.0 SPECIAL MEETING BUSINESS

4.1 Request for Decision: Third Reading of Bylaw 427 – Borrowing Bylaw – 342 Banff Avenue Land

COU20-52 **Moved by** Councillor Olver

That with respect to Item 4.1, Third Reading of Bylaw 427 – Borrowing Bylaw – 342 Banff Avenue Land, the following be adopted:

That:

1. Bylaw 427 be read a third time; and
2. Council direct that Attachment 4 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (advice from officials) and 25 (Disclosure harmful to the economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, until such time as the matter is resolved.

For: (4): Mayor Sorensen, Councillor DiManno, Councillor Olver, and Councillor Standish

MOTION CARRIED

5.0 ADJOURNMENT

COU20-53 **Moved by** Councillor Standish

That this Council adjourn at 8:06 a.m.

For: (4): Mayor Sorensen, Councillor DiManno, Councillor Olver, and Councillor Standish

MOTION CARRIED

On Original
Karen Sorensen
Mayor

On Original
Libbey McDougall
Municipal Clerk

Minutes approved by: On Original On Original