



**MINUTES OF THE VIRTUAL GOVERNANCE AND FINANCE COMMITTEE MEETING**  
**of the Town of Banff in the Province of Alberta**  
**Regular Meeting of the Governance and Finance Committee**  
**Monday, 2022 March 14, at 9:00 a.m.**

**MEMBERS PRESENT**

Corrie DiManno	Mayor	(Remote Participation)
Ted Christensen	Councillor and Deputy Mayor	(Remote Participation)
Grant Canning	Councillor and Acting Mayor	(Remote Participation)
Chip Olver	Councillor	(Remote Participation)
Barb Pelham	Councillor	(Remote Participation)
Hugh Pettigrew	Councillor	(Remote Participation)
Kaylee Ram	Councillor	(Remote Participation)

**MEMBERS ABSENT**

None

**ADMINISTRATION PRESENT**

Kelly Gibson	Town Manager	(Remote Participation)
Silvio Adamo	Director, Protective Services, and Fire Chief	(Remote Participation)
Mike Buxton-Carr	Staff Sergeant, Banff RCMP	(Remote Participation)
Jason Darrah	Director, Communications & Marketing	(Remote Participation)
Darren Enns	Director, Planning & Development	(Remote Participation)
Adrian Field	Director, Engineering	(Remote Participation)
Alison Gerrits	Director, Community Services	(Remote Participation)
Paul Godfrey	Director, Operations	(Remote Participation)
Chris Hughes	Director, Corporate Services	(Remote Participation)
Barbara King	Director, Human Resources	(Remote Participation)
Carla Bitz	Resource Recovery Coordinator	(Remote Participation)
Renée Lavergne	Information Governance Coordinator	(Remote Participation)
Lisa Lee	Executive Assistant, Mayor's Office	(Remote Participation)
Libbey McDougall	Municipal Clerk	(Remote Participation)



Approved 2022 March 28

Governance and Finance Committee Virtual Regular Meeting  
2022 March 14

## 1.0 CALL TO ORDER

To confirm Members of the Governance and Finance Committee, who all participated virtually due to the ongoing COVID-19 Pandemic, as present, the following roll call was conducted:

ROLL CALL:

Present: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Pettigrew, Councillor Pelham, and Councillor Ram

Mayor DiManno called the virtual Regular Meeting of the Governance and Finance Committee to order at 9:01 a.m.

## 2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2022 March 14 Virtual Regular Meeting of the Governance and Finance Committee

FIN22-88 **Moved by** Councillor Pettigrew

That the Agenda for the 2022 March 14 Virtual Regular Meeting of the Governance and Finance Committee be approved.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Pettigrew, Councillor Pelham, and Councillor Ram

**MOTION CARRIED**

Minutes approved by: On Original On Original



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### **3.0 ADOPTION OF PREVIOUS GOVERNANCE AND FINANCE COMMITTEE MINUTES**

3.1 Minutes of the 2022 February 28 Virtual Regular Meeting of the Governance and Finance Committee

FIN22-89 **Moved by** Councillor Ram

That the Minutes of the 2022 February 28 Virtual Regular Meeting of the Governance and Finance Committee be adopted.

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Pettigrew, Councillor Pelham, and Councillor Ram

**MOTION CARRIED**

### **4.0 DELEGATIONS AND INVITED PRESENTATIONS**

No Delegations and Invited Presentations were scheduled as part of this meeting.

### **5.0 PUBLIC INPUT ON AGENDA ITEMS**

5.1 Written Submissions

No Written Submissions were received for this meeting.

5.2 Verbal Submissions

No Verbal Submissions were received for this meeting.

### **6.0 UNFINISHED BUSINESS**

No Unfinished Business was considered at this meeting.

Minutes approved by: On Original On Original



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## 7.0 REPORTS

### 7.1 Request for Direction: Non-residential Waste Bylaw 377 Proposed Amendments

FIN22-90 **Moved by** Councillor Christensen

That with respect to Item 7.1, Non-residential Waste Bylaw 377 Proposed Amendments, the following be approved:

That the Governance and Finance Committee recommend that Council adopt, by Bylaw, the proposed amendments to the Non-Residential Waste Bylaw 377 (Attachment 1).

For: (7): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pettigrew, Councillor Pelham, and Councillor Ram

**MOTION CARRIED**

## 8.0 CORRESPONDENCE

No Correspondence was received for this meeting.

## 9.0 NEW/URGENT BUSINESS

No New/Urgent Business was scheduled as part of this meeting.

## 10.0 CONFIDENTIAL ITEMS

No Confidential Items were scheduled as part of this meeting.

Minutes approved by: On Original On Original



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## 11.0 ADJOURNMENT

FIN22-91 **Moved by** Councillor Christensen

That this meeting adjourn at 9:42 a.m.

ROLL CALL VOTE:

For: (6): Mayor DiManno, Councillor Canning, Councillor Christensen, Councillor Olver, Councillor Pettigrew, and Councillor Ram

**MOTION CARRIED**

On Original  
Corrie DiManno  
Mayor

On Original  
Libbey McDougall  
Municipal Clerk

Minutes approved by: On Original On Original