

**MUNICIPALITY OF JASPER
COMMITTEE-OF-THE-WHOLE MEETING**

DATE: Tuesday, October 28, 2014
 PLACE: **ESB meeting room**
 TIME: 9:30 a.m.

A G E N D A

- 1.0 Call to Order
- 2.0 Additions to Agenda
- 3.0 Approval of Agenda
 - 3.1 October 28, 2014
- 4.0 Approval of Minutes
 - 4.1 October 14, 2014 attachment
- 5.0 Business Arising
- 6.0 Brief Updates
 - 6.1 Tour of Alberta discussion
 - 6.2 LEED certification discussion
- 7.0 Goals and Objectives
 - 7.1 Strategic Plan discussion
- 8.0 Boulevards
- 9.0 Upcoming Events
 - Oct 29 - High School – Grade 8 class 10:15 am – Mayor and council to attend
 - Oct 29 – 2 pm Meeting with West Fraser Mills representative re. Mtn. Pine Beetle (Mayor)
 - Nov 6 – No Stone Left Alone programme
 - Nov 6 – AB Foster Parents Conference – Mayor to attend
 - Nov 11 – Remembrance Day
 - Nov 12 – Chamber mtg, 8 am, Chateau Jasper
 - Nov 21 – Moonlight Madness
- 10.0 Adjournment

Committee of the Whole Meeting
Tuesday, October 14, 2014
Emergency Services Building Meeting Room

Present	Mayor Richard Ireland, Deputy Mayor Gilbert Wall, Councillor Brian Nesbitt, Councillor Dwain Wacko, Mark Fercho, Alice Lettner, Christine Nadon, Nicole Veerman – The Fitzhugh, Gord Hutton, Gerry Lettner
Absent	Councillor Vonna Arsenault, Councillor Rico Damota, Councillor Helen Kelleher-Empey
Call to Order	The Mayor called the meeting to order at 9:32 am.
Additions & Approval of Agenda	6.3 Community Futures – Deputy Mayor Wall 6.4 Evergreens Foundation – Deputy Mayor Wall 6.5 Legion Update MOTION by Councillor Nesbitt that today’s meeting agenda be approved as amended. CARRIED
Approval of Minutes	MOTION by Councillor Nesbitt that the minutes of the September 23, 2014 committee meeting be approved as presented. CARRIED
Business Arising	In response to a question from Mayor Ireland, Mr. Fercho advised that he hadn’t heard anything further from Shaw regarding the Go WiFi proposal.
Brief Updates Green Space Vision Plan Review	Gerry Lettner, chairman of the Greenspace Advisory Committee, presented an update on the status of the various tasks and priorities set in the 2003 Green Space Vision Plan. Trail connectivity, approved native species list, tree protection guidelines and memorial plaques were highlighted as areas of focus for future committee work. Mayor Ireland requested that Boulevards be added as items five under the Moving Forward heading of the report.
Tour of Alberta	Mayor Ireland met with Duane Vienneau regarding the possibility of Jasper being a host community for the 2015 Tour of Alberta. Mr. Vienneau will be in Jasper next week to present to Council at the next regular meeting.
Community Futures	Deputy Mayor Wall indicated he would wait until Councillor Kelleher-Empey is present to discuss Community Futures.
Evergreens Foundation	Deputy Mayor Wall informed Council that the Evergreens Foundation is preparing for capital projects in Hinton and Edson, which will have a significant impact on the municipal requisition. The Municipality of Jasper will be responsible for 13% of the costs incurred, and the financial support required will vary based on which external grants the Foundation can obtain. Councillors can expect to see a request for a letter of support at an upcoming Council meeting.

Legion Update Mr. Fercho advised that Legion representatives put a request forward to the province to determine how the Municipality could grant a tax exemption for the Legion, and will share that information with the Municipality once it becomes available.

Goals and Objectives Mayor Ireland deferred this discussion to the next Committee meeting as too many Councillors were absent.

Upcoming events

- NETMA, Thursday, October 16

In Camera Session Council moved to an in-camera session at 10:44 am to discuss a deliberative matter and a legal matter.

Council reverted to an open meeting at 12:15 pm.

Adjournment The Mayor adjourned the meeting at 12:15 pm.

CARRIED