

**Committee of the Whole Meeting**  
Tuesday, April 22, 2014  
Emergency Services Building Meeting Room

Present	Mayor Richard Ireland, Deputy Mayor Brian Nesbitt, Councillor Helen Kelleher-Empy, Councillor Vonna Arsenault, Councillor Gilbert Wall, Councillor Dwain Wacko, Peter Waterworth, Alice Lettner, Christine Nadon
Absent	Councillor Rico Damota
Call to Order	The Mayor called the meeting to order at 9:39 a.m.
Additions & Approval of Agenda	<ol style="list-style-type: none"><li>1. Councillor Availability for CFS Open House – Councillor Wacko</li><li>2. Public Engagement – Christine Nadon</li></ol> <p>Councillor Wall requested that the HR committee meet after the meeting to discuss the CAO search.</p> <p>Motion by Deputy Mayor Nesbitt that the agenda for today’s meeting be approved with the above additions. <span style="float:right">CARRIED</span></p>
Approval of Minutes	Motion by Deputy Mayor Nesbitt that the minutes of the April 8, 2014 committee meeting be approved as presented. <span style="float:right">CARRIED</span>
Business Arising Elementary School	Deputy Mayor Nesbitt inquired about access to the elementary school for summer camps; Councillor Kelleher-Empy was in attendance at the last Culture and Recreation board meeting and informed Council that Grande Yellowhead Public School Division had granted access to four classrooms and the gymnasium.
Library	Deputy Mayor Nesbitt inquired about the status of the Library project; Alice Lettner indicated that the windows issue seemed to be resolved, and work was continuing on the stairs and floor.
Senior Games	Mayor Ireland informed Council that Jasper Partnership Initiative (JPI) members discussed the 2017 Senior Games at their last meeting, where Dave Gibson from Marmot Basin indicated he was generally on-side with the idea. A letter of general interest will be forwarded to the province.
Jasper Heritage Rodeo	Mayor Ireland had a brief discussion with Jasper National Park Superintendent Greg Fenton, who indicated the rodeo committee’s discussions with Parks Canada regarding an outdoor location were very preliminary. Mayor Ireland cautioned that the matter may come back to Council if an outdoor location cannot be secured for this year.
Commercial Development	Councillor Wacko expressed concerns with the social impact of commercial development outside the community, in addition to the impact on housing, and would like to receive further information on the matter. Deputy Mayor Nesbitt suggested that these social impacts should be considered a cost of running a resort community.

Audit Report Follow-up Director of Finance and Administration Alice Lettner circulated a letter from Hawkings Epp Dumont on the 2013 Audit. Council considered the level of detail of the audit, and inquired whether current practices offer enough accountability to residents. CAO Peter Waterworth indicated that the audit was mostly a test of our accounting systems, in addition to actual figures. Mrs. Lettner advised that any transaction over \$13K was subject to verification, and felt that the level of detail was appropriate.

Jasper Partnership Report Mayor Ireland shared information on the Event Tourism Strategy brought forward by Tourism Jasper. The strategy itself has been received and confirmed by partnership members; organizing its implementation is the current challenge. Tourism Jasper is applying for provincial funding to implement the strategy, but in the event that the application is unsuccessful, funding will have to come from elsewhere.

Councillor Availability for CFS Open House Councillor Wacko inquired about Councillors' availability for an open house to be held by the Community and Family Services department in May.  
Councillor Arsenault: away on May 21, and from May 26 to 28.  
Councillor Kelleher-Empey: away May 8 and 9, and from May 26 to 30.  
Deputy Mayor Nesbitt: away for the last three weeks of the month.  
Councillor Wall: away from May 14 to 19.  
Mayor Ireland: away for the last week of May, available for the May 27 meeting.

There may not be quorum for the May 27 committee meeting if Councillor Damota is unavailable.

Public Engagement In response to a request from Council to investigate public engagement for the purpose of the Exchange Lands, Communications Manager Christine Nadon and CAO Peter Waterworth indicated that the matter should be considered as part of the land use review with Parks Canada, and that perhaps the redevelopment of the Colin-Bonhomme area may be a better project to focus on. Council acknowledged the importance of public engagement for the redevelopment project, but also advised that public engagement in a basic form should still be considered for the Exchange Lands. Ms. Nadon will present an information document at the next committee meeting to get the process started.

Adjournment There being no further business for Council, Mayor Ireland adjourned the meeting at 10:53 am.