

Minutes	of the Organizational meeting of Council of the Municipality of Jasper held Tuesday, October 25, 2016 in the Jasper Library and Cultural Centre		
Present	Mayor Richard Ireland Councillor Helen Kelleher-Empey Councillor Dwain Wacko	Deputy Mayor Rico Damota (arrived at meeting at 9:53) Councillor Gilbert Wall	
Absent	Councillor Vonna Arsenault	Councillor Brian Nesbitt	
Also present	Mark Fercho, CAO Christine Nadon, Communications Manager	Beryl Cahill, Admin. Officer/Recorder	
Call to Order	The Mayor called the meeting to order at 11:52 am.		
Additions	None		
Approval of Agenda #148/16	MOTION BY Councillor Kelleher-Empey – BE IT RESOLVED THAT Council approve the agenda for the Organizational meeting of Tuesday, October 26, 2016 as presented.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Set dates, times, and location for reg. mtg #149/16	MOTION by Councillor Wacko – BE IT RESOLVED THAT Council set the following dates, times and location for regular meetings for the year 2016-2017:		
	First and third Tuesdays of every month as referenced on the Council Meeting Calendar at 1:30 pm in the Council Chambers at the Jasper Library and Cultural Centre.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Set dates, time, and location for cmtee mtgs #150/16	MOTION by Councillor Kelleher-Empey – BE IT RESOLVED THAT Council set the following dates, times, and location for Council committee-of-the-Whole meetings for the year 2016-2017:		
	Second and Fourth Tuesday of each month as referenced in the Council Calendar which is held at 9:30 am in the Council Chambers at the Jasper Library and Cultural Centre.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Committee Structure for 2016-2017 #151/16	MOTION by Councillor Wall – BE IT RESOLVED THAT Council approve the attached Committee Structure for 2016 to 2017.		
	FOR 5 councillors	AGAINST 0 councillors	Carried
Summer Mtg Schedule	A brief discussion on a schedule for summer meetings took place, but no changes were made to the current practice.		
Part-time vs Full-time Mayor	Council briefly discussed the options of a part-time mayor vs. a full-time mayor. Council requested that the CAO bring additional information to a November meeting for further discussion.		
Pre and post election orientation	CAO Mark Fercho indicated that Council might wish to do a public session in summer, prior to the election, on "So you want to be a councillor?" Nomination Day for Alberta Municipal Elections is Monday, September 18 <sup>th</sup> 2017, and Election Day is Monday, October 16. The CAO		

and education has a proposed plan with dates for various events to take place. Dates should also be reserved for the Jasper/Hakone SisterCity delegation. To be discussed at an upcoming Twinned Municipalities committee meeting. Further discussion to take place on the Council Calendar at a future meeting.

Strategic Priorities CAO Mark Fercho provided Council with a copy of the current Strategic Plan and asked council members to review, request updates, changes., etc. The Strat Plan will be discussed again at the November 8<sup>th</sup> committee meeting.

Adjournment #152/16 MOTION by Councillor Damota – BE IT RESOLVED THAT the Organizational meeting of Tuesday, October 25, 2016 be adjourned at 11:37 a.m.

FOR	AGAINST	
5 councillors	0 councillors	Carried

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Mayor

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Chief Administrative Officer