



Operational Council Meeting Agenda Tuesday October 24th, 2017 | 3:00pm, Lake Louise Sport & Recreation Centre

1. Call Meeting to Order
2. Adoption of Agenda / Call For Additions
3. ID9 Council Chair Appointment *(no attachments)*
4. 2018 ID9 Council Meeting Date/Time Selection *(no attachments)*
 - a. January 11th
 - b. *February 8th
 - c. March 8th
 - d. April 12th
 - e. May 10th
 - f. June 14th
 - g. July 12th
 - h. August 9th
 - i. September 13th
 - j. October 11th
 - k. November 8th
 - l. December 13th
5. Establish 2018 Committees & Assignments
6. Adjournment

Council Organization

Council Officers	<ol style="list-style-type: none"> <i>Chair, Dave Schebek (Appointed till 2017)</i> <i>Vice Chair, Rick Werner (Appointed till 2017)</i>
Council Meetings	<ol style="list-style-type: none"> <i>2nd Thursday of Every Month starting at 1pm (Council Lunch at 12pm)</i> <i>Alternating Venues – Juniper Hotel in Banff; Fairmont Chateau Lake Louise</i> <i>With the exception of the August Meeting to be held at the Lake Louise Ski Resort</i> <i>Organizational Meeting to be held at 11:30am prior to the Regular August Meeting</i>

Council Committees, Assignments & Appointments

Council Committee Assignments	Council Appointees
<i>Lake Louise Town site & Region Committee</i>	<i>Rick Werner, Dave Schebek, Davina Bernard</i>
<i>Banff Region Committee</i>	<i>Alison Brewster, Ghada Wirth</i>
<i>Lake Louise Recreation Centre Project Committee</i>	<i>Dave Schebek, Rick Werner, Davina Bernard</i>
External Board Appointments	Council Appointees
<i>Bow Valley Regional Transit Commission Board</i>	<i>Dave Schebek, Davina Bernard (Chair)</i>
<i>Bow Valley Regional Housing Board</i>	<i>Alison Brewster</i>
<i>Canadian Rockies Outdoor Education Board</i>	<i>Alison Brewster</i>
<i>AMPPE Board</i>	<i>Alison Brewster</i>
<i>Marigold Library System Board</i>	<i>Ghada Wirth</i>
<i>Banff Library Board</i>	<i>Ghada Wirth</i>
<i>Bow Valley True Sport Recreation Council</i>	<i>Ghada Wirth</i>
Other Standing Council Assignments	Council Appointees
<i>Bow Valley Parkway</i>	<i>Ghada Wirth</i>
<i>Special Events</i>	<i>Rick Werner</i>
<i>Parks Superintendents' Monthly Breakfast Meeting</i>	<i>Alison Brewster, Ghada Wirth (Banff); Dave Schebek (Lake Louise)</i>
<i>RCMP Community Committee</i>	<i>Rick Werner (Lake Louise), Ghada Wirth (Banff)</i>
<i>Lake Louise Advisory Board</i>	<i>Dave Schebek</i>
<i>Emergency Management Plan</i>	<i>Davina Bernard</i>
<i>Parks Lake Louise Transit, Traffic & Parking Plan Liaison</i>	<i>Dave Schebek, Rick Werner</i>
<i>Parks Canada Planning Forum</i>	<i>Alison Brewster</i>
<i>Parks Visitor Experience Representative</i>	<i>Alison Brewster (Banff); Davina Bernard (Lake Louise)</i>
<i>Schools and Education Representative</i>	<i>Rick Werner</i>
<i>Banff Lake Louise Hotel Motel Association Representatives</i>	<i>Alison Brewster, Davina Bernard</i>
<i>Banff Lake Louise Tourism – Lake Louise Working Group</i>	<i>Ghada Wirth</i>
<i>Parks Canada – Lake Louise 150 Planning Group</i>	<i>Ghada Wirth</i>
<i>Community Outreach Council Representative</i>	<i>Davina Bernard</i>

Council AD HOC Assignments & Appointments

Council Ad Hoc Assignments	Council Appointees
<i>ACP Grant-Cgy-Bow Valley Rail Exploration Group - ID9 Rep</i>	<i>Dave Schebek</i>
<i>Explore LLFD Potential Use of Brewsters Hall</i>	<i>Dave Schebek</i>
<i>Consult Banff Mayor as to their feelings/actions about free gate passes</i>	<i>Dave Schebek</i>
<i>F/U with Parks to confirm housing allowed on Day Care Lot</i>	<i>Dave Schebek</i>
<i>F/U with Lake Louise RCMP Commander to discuss and plan Policing Strategy</i>	<i>Davina Bernard</i>
<i>F/U with Dr. Page Update & Report: service delivery overall operations</i>	<i>Dave Schebek</i>
<i>F/U with Jasper Councillors (if able) to learn about "special status"</i>	<i>Davina Bernard, Rick Werner</i>
<i>Represent ID9 at Travel AB Winter Product Dev Workshop</i>	<i>Ghada Wirth</i>
<i>F/U with BVRTSC to ensure Feasibility Study is undertaken in timely manner</i>	<i>Dave Schebek</i>
<i>MP Tourism Luncheon Attendance</i>	<i>Dave Schebek, Ghada Wirth</i>
<i>Lake Louise Lowdown</i>	<i>Any who were able to attend</i>
<i>Canada Day Celebrations</i>	<i>Any who were able to attend</i>
<i>Banff Canmore Community Foundation Presentation</i>	<i>Davina Bernard</i>
<i>Special MP Face to Face Meeting with Council</i>	<i>Dave Schebek, Alison Brewster</i>
<i>Explore Potential Participation with Calgary's Olympic Bid</i>	<i>Dave Schebek</i>
<i>Post-MP Mtg Letter Drafted Outlining ID9's Concerns & Interests (brought back to Council for approval)</i>	<i>Dave Schebek</i>
<i>Follow-up with Banff Mayor re: Fire Truck Replacement Policy</i>	<i>Dave Schebek</i>
<i>Parks-Lake Louise Traffic Management Meeting</i>	<i>Any who were able to attend</i>
<i>Bike Tourism Conference Attendance</i>	<i>Alison Brewster, Davina Bernard</i>
<i>2016 ID9 ID9 Rep/Wreath Laying at the LL Remembrance Day Service</i>	<i>Davina Bernard</i>
<i>Follow-Up with Parks Officials to discuss challenges with LL Org Structure</i>	<i>Dave Schebek, Rick Werner</i>
<i>Green Trip Funding Announcement Event in Calgary</i>	<i>Alison Brewster</i>
<i>F/U with Parks & RCMP to discuss Summer Traffic Enforcement</i>	<i>Dave Schebek, Rick Werner</i>
<i>Attend 2017 AMPPE AGM</i>	<i>Alison Brewster, Ghada Wirth</i>
<i>Parks Emergency Management Discussion – Logistics of Calgary Mutual Aid</i>	<i>Davina Bernard</i>
<i>Discussion re: Administration of Recycling in Lake Louise with Melanie Kwong</i>	<i>Dave Schebek</i>
<i>Attendance at Lake Louise <u>Low Down Event</u> on behalf of ID9 – June 23</i>	<i>Any Who Can Attend</i>
<i>Attendance at the <u>MP Tourism Week Reception</u> on behalf of ID9 – June 2</i>	<i>Any Who Can Attend</i>