

**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL  
of the Improvement District No. 9 (BANFF) in the Province of Alberta  
Thursday, October 8<sup>th</sup>, 2020 at noon  
Zoom Platform**

**COUNCIL MEMBERS PRESENT**

Dave Schebek	Chair
Davina Bernard	Vice Chair
Alison Brewster	Councillor
Jean-Marc Stelter	Councillor
Rick Werner	Councillor

**COUNCIL MEMBERS ABSENT****ADMINISTRATION PRESENT**

Danielle Morine	Chief Administrative Officer
Kurtis Pratt	Deputy Chief Administrative Officer

**VISITING OFFICIALS****1. CALL TO ORDER**

CAO Morine called the October 8<sup>th</sup>, 2020 Organizational Council Meeting to order at 12:11pm.

**2. APPROVAL OF AGENDA**

**13-08-10-2020** Councillor Bernard **MOVED** to accept the October 8<sup>th</sup>, 2020 Organizational Council Meeting Agenda as presented.

**MOTION CARRIED UNANIMOUSLY**

*Councillor Stelter arrived at 12:12pm*

**3. ID9 COUNCIL CHAIR APPOINTMENT**

CAO Morine opened the nomination process.

Councillor Brewster nominated Councillor Bernard as Chair.

Councillor Werner nominated Councillor Schebek as Chair.

Councillor Bernard respectfully requested that she not be considered.

Council discussed these nominations and CAO Morine closed the nomination process.

**14-08-10-2020** Councillor Bernard **MOVED** Dave Schebek act as ID9 Chair until the next organizational meeting in 2021.

**MOTION CARRIED UNANIMOUSLY**

**4. ID9 COUNCIL VICE CHAIR APPOINTMENT**

Chair Schebek opened the nomination process.

Councillor Brewster nominated Councillor Bernard as Vice Chair.

Council discussed this nomination and Chair Schebek closed the nomination process.

**15-08-10-2020** Councillor Brewster **MOVED** Davina Bernard act as ID9 Vice Chair until the next organizational meeting in 2021.

**MOTION CARRIED UNANIMOUSLY**

## 5. COUNCIL MEETING DATE, TIME AND LOCATION FOR 2021

January 14<sup>th</sup> – Strategic Planning Session

March 11<sup>th</sup>

May 13<sup>th</sup>

July 8<sup>th</sup>

September 9<sup>th</sup>

November 18<sup>th</sup>

February 11<sup>th</sup>

April 8<sup>th</sup>

June 10<sup>th</sup>

August 12<sup>th</sup>

October 14<sup>th</sup> – Organizational Meeting

December 9<sup>th</sup>

**16-08-10-2020** Chair Schebek **MOVED** to set the 2021 Council Meeting schedule as presented with all meetings beginning at 1pm on the 2nd Thursday of the month, unless otherwise advertised. Meetings will take place online until the MGA requires in-person meetings. At that time, meeting locations will rotate between East side (Rimrock Resort) and West side (Fairmont Chateau Lake Louise).

**MOTION CARRIED UNANIMOUSLY**

## 6. 2021 Committees and Assignments

**17-08-10-2020** Chair Schebek **MOVED** to adopt the 2021 Committee & Assignment Confirmation as amended.

- CORRECTION: Vice-Chair Bernard is no longer the chair of Bow Valley Regional Transit Services Commission.

**MOTION CARRIED UNANIMOUSLY**

## 11. ADJOURNMENT

**18-08-10-2020** Chair Schebek **MOVED** to adjourn the October 2020 Organizational ID9 Council Meeting at 12:28pm.

**MOTION CARRIED UNANAMOUSLY**

Minutes Approved on the 12<sup>th</sup> of November 2020.

---

Chair – Dave Schebek



---

Chief Administrative Officer – Danielle Morine