

MINUTES OF THE SPECIAL MEETING OF COUNCIL
of the Improvement District No. 9 (BANFF) in the Province of Alberta
March 11, 2024 at 12:45pm
Zoom

As per MGA section 194, a special council meeting may be held with less than 24 hours' notice to all Councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting. Chair Dave Schebek, Councillor Don Beaulieu, and Councillor Alexandra Parkinson agreed to and approved this meeting in writing by 12:33pm on March 11th, 2024. Councillors Julie Canning and Jean-Marc Stelter were unavailable at the time.

COUNCIL MEMBERS PRESENT

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|---------------------|------------|
| Dave Schebek | Chair |
| Don Beaulieu | Councillor |
| Alexandra Parkinson | Councillor |

COUNCIL MEMBERS ABSENT

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|-------------------|------------|
| Julie Canning | Councillor |
| Jean-Marc Stelter | Vice Chair |

ADMINISTRATION PRESENT

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|-----------------|------------------------------|
| Danielle Morine | Chief Administrative Officer |
|-----------------|------------------------------|

ADMINISTRATION ABSENT

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|-----------------|-------------------------------------|
| Kurtis Pratt | Deputy Chief Administrative Officer |
| Kassidy Stevens | Legislative Assistant |

VISITING OFFICIALS

1. CALL TO ORDER

Chair Schebek called the March 1, 2024 Special Council Meeting to order at 12:47pm

2. APPROVAL OF AGENDA

01-11-03-2024 Chair Schebek **MOVED** to accept the March 11, 2024 Special Council Meeting agenda as presented.
MOTION CARRIED UNANIMOUSLY

3. BUSINESS AND DISCUSSION ITEMS

a. Parks Canada Contribution Agreement

Council reviewed the amended contribution agreement as previously distributed.

02-11-03-2024 Chair Schebek **MOVED** to rescind motion 13-22-02-2024.

MOTION CARRIED UNANIMOUSLY

02-05-03-2024 Councillor Parkinson **MOVED** to approve the Parks Canada Contribution agreement for \$5,000,000 titled CONTRIBUTION AGREEMENT GC-2356 as amended by the Government of Alberta and Parks Canada.

MOTION CARRIED UNANIMOUSLY

9. ADJOURNMENT

03-05-03-2024 Chair Schebek **MOVED** to adjourn the March 11, 2024 Special Council Meeting at 12:49pm.



MOTION CARRIED UNANAMOUSLY

Minutes Approved on the 9th of April 2024.

A handwritten signature in black ink, appearing to be 'DS', written above a horizontal line.

Chair – Dave Schebek

A handwritten signature in black ink, appearing to be 'DM', written above a horizontal line.

Chief Administrative Officer – Danielle Morine