

**MINUTES OF THE STRATEGIC PLANNING MEETING OF COUNCIL  
of the Improvement District No. 9 (BANFF) in the Province of Alberta  
September 10, 2024 at 9:30am  
Juniper Lodge & Zoom**

**COUNCIL MEMBERS PRESENT**

Dave Schebek	Chair
Jean-Marc Stelter	Vice Chair (online)
Don Beaulieu	Councillor
Julie Canning	Councillor
Alexandra Parkinson	Councillor

**COUNCIL MEMBERS ABSENT**

**ADMINISTRATION PRESENT**

Danielle Morine	Chief Administrative Officer
Kassidy Stevens	Legislative Assistant
Kurtis Pratt	Deputy Chief Administrative Officer

**ADMINISTRATION ABSENT**

**VISITING OFFICIALS**

Dani McIntosh	PCA A/Townsites and Realty Manager	Parks Canada LLYK Field Unit (Online)
Chelsey Dawes	Manager of Emergency Management & Planning	Parks Canada LLYK Field Unit (Online)

**1. CALL TO ORDER**

Chair Schebek called the September 10, 2024 Strategic Planning Meeting to order at 9:34am.

**2. STRATEGY UPDATE**

Council reviewed the 2024 Strategic Plan’s top five identified strategies and discussed the work that has been accomplished for each item.

**3. PARKS CANADA DISCUSSIONS**

Dani McIntosh and Chelsey Dawes of Parks Canada joined the meeting to discuss the work being done on the Emergency Plan and the Community Plan, as well as to discuss the learnings that have come from the Jasper wildfires and how they can be applied to ID9.

**4. REVIEW OF PRIORITIES FOR 2025 FISCAL YEAR**

Council discussed further considerations for strategic planning, as well as budget timelines for 2025, and what they want to set as priorities for 2025.

**2024-09-10-01** Councillor Canning **MOVED** to change priority #3 from the 2024 Strategic Plan from “internal communications” to “communications,” as well as to rephrase priority #2 “taxation” to “financial responsibility.”

**MOTION CARRIED UNANIMOUSLY**

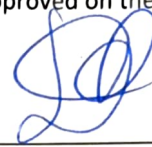
**2024-09-10-02** Councillor Canning **MOVED** that on behalf of LLBMSS, that the ID9 Council send a formal letter regarding role clarity and AHJ to the appropriate offices within the Government of Alberta and Parks Canada to further conversations on the topic.

**MOTION CARRIED UNANIMOUSLY**

**5. ADJOURNMENT**

**2024-09-10-03** Chair Schebek **MOVED** to adjourn the September 10, 2024 Strategic Planning Meeting at 12:25pm.  
**MOTION CARRIED UNANIMOUSLY**

Minutes Approved on the 8<sup>th</sup> of October 2024.



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Chair – Dave Schebek



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Chief Administrative Officer – Danielle Morine