

MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Improvement District No. 9 (BANFF) in the Province of Alberta
October 15, 2024 at 1:30pm
Zoom

COUNCIL MEMBERS PRESENT

Dave Schebek	Chair
Jean-Marc Stelter	Vice Chair
Don Beaulieu	Councillor
Alexandra Parkinson	Councillor

COUNCIL MEMBERS ABSENT

Julie Canning	Councillor
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ADMINISTRATION PRESENT

Danielle Duffy	Chief Administrative Officer
Kassidy Stevens	Legislative Assistant

ADMINISTRATION ABSENT

Kurtis Pratt	Deputy Chief Administrative Officer
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VISITING OFFICIALS

1. CALL TO ORDER

Chair Schebek called the October 15, 2024 Special Council Meeting to order at 1:32pm

2. APPROVAL OF AGENDA

01-15-10-2024 Chair Schebek **MOVED** to accept the October 15, 2024 Special Council Meeting agenda as presented.

MOTION CARRIED UNANIMOUSLY

3. BUSINESS AND DISCUSSION ITEMS

Councillor Beaulieu joined the Special Council Meeting at 1:34pm.

a. Lease Agreement – Fire Hall

02-15-10-2024 Chair Schebek **MOVED** to approve the lease agreement as presented and for administration to send the lease agreement to the Government of Alberta for Ministerial approval.

MOTION CARRIED UNANIMOUSLY

9. ADJOURNMENT

03-15-10-2024 Chair Schebek **MOVED** to adjourn the October 15, 2024 Special Council Meeting at 1:39pm.

MOTION CARRIED UNANIMOUSLY

Minutes Approved on the 12th of November 2024.



 Chair – Dave Schebek



 Chief Administrative Officer – Danielle Duffy