

**MINUTES OF THE SPECIAL MEETING
OF THE KANANASKIS IMPROVEMENT DISTRICT COUNCIL
TUESDAY, FEBRUARY 1, 2011 – 4:30 P.M.
KANANASKIS VILLAGE CENTRE**

MINUTES

PRESENT:

Chairperson: Dan DeSantis

Councillors: Bruce Lukey
Jamie Tiessen
Ken Kelly
Arnold Hoffman

In Attendance: Tammi Pretty, Acting Chief Administrative Officer
AJ Evenson, Tourism, Parks and Recreation

Recording Secretary: Tammi Pretty, Municipal Administrator

I. STANDING AGENDA ITEMS

1. Consideration of the Agenda

a) Items to be struck

Nil

b) Items to be added

Nil

2. Review of Pending Agenda

Nil

3. Kananaskis Emergency Services Update

Fire/Ambulance

BF March 1, 2011

4. Council Committee Reports/ Updates

BF March 1, 2011

5. Kananaskis Country Interdepartmental Consultative Committee – Update

BF March 1, 2011

6. Subdivision and Development Authority - Update

Chairman Dan DeSantis noted that there are several new members on the SDA Committee which could lead to some difficulty in their understanding the current guidelines and the authority SDA holds. AJ Evenson will discuss with Leah Schmidek, Development Officer, the recommendation approval and authority.

III. BUSINESS ARISING FROM THE MINUTES

1. FRESC Membership

Councillor Jamie Tiessen noted the next FRESC meeting is Tuesday, February 8, 2011 and he would like to move forward on this item at that time. Chief Shawn Polley highlighted the pros and cons of both options as outlined in the report. Councillor Kelly noted he felt the report is quite thorough but he would like to obtain more accurate costs.

MOTION: Ken Kelly Move to accept the recommendation to withdraw from FRESC and partner with the City of Calgary, in principle, and subject to further details to be provided by March 1, 2011.

Second: Arnold Hoffman

#934/11 Carried Unanimously

IV. NEW BUSINESS

1. Nil

V. PUBLIC GALLERY – QUESTION PERIOD

Nil

VI. NEXT MEETING

The 129th meeting of the Kananaskis Improvement District Council is set for March 1, 2011 at 1:00 p.m. in Council Chambers.

Ken Kelly will be absent

VII. PENDING AGENDA

1. BF March 2011
2. Process review

VIII. ADJOURNMENT

The Special Meeting of the Kananaskis Improvement District Council adjourned at 5:28 p.m.