

**MINUTES OF A COMMITTEE MEETING OF THE COUNCIL OF THE
TOWN OF FORT MACLEOD, AT COUNCIL CHAMBERS,
MONDAY NOVEMBER 17, 2015 AT 7:00 PM**

In Attendance: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors Gord Wolstenholme, Trish Hoskin, Keith Trowbridge, Mike Collar and Michael Dyck. Interim CAO Jill Henderson, CFO Kris Holbeck

Deputy Mayor Feyter called the meeting to Order at 7:00 pm

A. APPROVAL OF THE AGENDA

R.644.2015 Moved by Councillor Trowbridge to accept the Agenda as presented.

CARRIED

B. NEW BUSINESS

1) Capital Budget

Discussion on 2016 Capital Budget processes, timelines and remaining projects on the 10 year master capital plan. Comprehensive draft capital budget presented to Council for discussion purposes.

C. IN CAMERA

None

R.645.2015 Moved by Councillor Wolstenholme to adjourn at 8:58 pm.

CARRIED

Deputy Mayor, Brent Feyter

Interim CAO-Jill Henderson