

**MINUTES OF A COMMITTEE MEETING OF THE COUNCIL OF
THE TOWN OF FORT MACLEOD, HELD IN COUNCIL CHAMBERS ON
TUESDAY, JUNE 16, 2015 AT 7:00 P.M.**

In Attendance: Deputy Mayor Brent Feyter, Councillors Gord Wolstenholme, Keith Trowbridge, Michael Dyck, Trish Hoskin. Interim CAO Jill Henderson

Absent: Mayor Rene Gendre, Councillor Michael Dyck

Deputy Mayor Brent Feyter called the meeting to order at 7:05 p.m.

A. Approval of the Agenda

R.342-2015 Moved by Councillor Trowbridge that the Agenda be approved as presented.

CARRIED

B. New Business

1) Affordable Housing

Affordable Housing Committee (Nicole Jackson, Rhonda Reach, Angie O'Connor, Susan Simpson). A Discussion is needed regarding the nature and role of the group, as well as Town Employees involvement in the committee. Affordable Housing updated council regarding past actions such as funding which is difficult to obtain. Affordable Housing is asking council to write a letter to Willow Creek Lodge requesting Housing Authority become inclusive, as Affordable Housing lacks legal structure. Discussion on:

- Attainable Social Housing
- Strategic Plan requires more affordable housing, no Federal/Provincial funding
- Looking into Canmore for housing processes
- Request from Province for direction of control of Housing Authority
- Rent Supplement/Controls
- Fire House

End of July timeline:

- Letter from Council to Willow Creek Lodge, set up meeting
- Available lots from Town of Fort Macleod
- Rental lots/Tax Incentives
- Present Areas of Town in rough shape
- Home Program
- Housing Authority Umbrella
- Town involvement in housing
- Continued research of other towns - Trish Hoskin Canmore

2) ARPA

Place a thank-you in the paper for the playground committee.

3) Organizational Review

Senior Management

- Business Plan
- Computer and Software
- Strategic Planning

Mayor Gendre arrived at the meeting 7:45 p.m.

4) Personnel (In-Camera)

R.343-2015 Moved by Councillor Collar to go "In Camera" at 8:33 p.m.

CARRIED

R.344-2015 Moved by Councillor Wolstenholme to come out of "In Camera" at 9:20 pm

CARRIED

R.345-2015 Moved by Councillor Wolstenholme that the meeting adjourn at 9:21 pm

CARRIED

Deputy Mayor, Brent Feyter

Interim CAO - Jill Henderson

APPROVED