

**Town of Fort Macleod
Committee of the Whole Meeting
GR Davis Administration Building
Conference Room
Tuesday January 17th, 2023
7:00 pm**

Section 197 of the MGA states that councils and council committees must conduct their meetings in public unless the matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIPP) Act (Sections 16 to 29).

Council Present: Mayor Brent Feyter, Councillors Jim Monteith, Gord Wolstenholme, Aaron Poytress, Christina Fox, Mackenzie Hengerer, and Marco Van Huigenbos.

Administration: CAO Anthony Burdett, Director of Finance Kris Holbeck, and Director of Community & Protective Services Liisa Gillingham.

A. CALL TO ORDER

Mayor Brent Feyter called the meeting to order at 7:00 pm.

B. APPROVAL OF AGENDA

R.018.2023 Moved by Councillor Fox that Council approves the meeting agenda as presented. **CARRIED**

C. NEW BUSINESS

1. Proposed Council Debt Management Policy – *Kris Holbeck, Director of Finance*
2. Land Sales/Unexpected Income Distribution Policy – *Kris Holbeck, Director of Finance*
3. Land Sales Process Policy – *Kris Holbeck, Director of Finance*
4. Grants to Organizations – *Liisa Gillingham, Director of Community & Protective Services*


R.019.2023 Moved by Councillor Monteith that Council moves in camera to discuss Intergovernmental Relations (FOIP Section 21) at 7:56 pm. **CARRIED**

D. IN CAMERA

R.020.2023 Moved by Councillor Van Huigenbos that Council moves out in camera at 8:39 pm. **CARRIED**


E. ADJOURNMENT

Mayor Feyter adjourned the meeting at 8:39 pm.



Mayor Brent Feyter





CAO Anthony Burdett

