

**Town of Fort Macleod  
Committee of the Whole Meeting  
GR Davis Administration Building  
Conference Room  
Tuesday February 21<sup>st</sup>, 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:** Deputy Mayor Gord Wolstenholme, Councillors Jim Monteith, Aaron Poytress, Christina Fox, and Mackenzie Hengerer.

**Administration:** Director of Operations Adrian Pedro, Executive Assistant Meranda Day Chief, and Planning & Development Officer Keli Sandford.

**Other:** Gavin Scott, ORRSC.

**Regrets:** Mayor Brent Feyter, Councillor Marco Van Huigenbos, and CAO Anthony Burdett.

**A. CALL TO ORDER**

**Deputy Mayor Wolstenholme called the meeting to order at 7:01 pm.**

**B. APPROVAL OF AGENDA**

**R.056.2023** Moved by Councillor Fox that Council approves the meeting agenda with amendments.

**Amendments:** Move **IN CAMERA** to C.  
Move **NEW BUSINESS** to D.  
Addition: **D2. Photo Contest**

**CARRIED**

**R.057.2023** Moved by Councillor Poytress that Council move in camera to discuss Legal items (FOIP Section 27) at 7:02 pm.

**CARRIED**

**C. IN CAMERA**

1. Legal (FOIP Section 27)

**R.058.2023** Moved by Councillor Hengerer that Council moves out in camera at 7:40 pm.

**CARRIED**

**D. NEW BUSINESS**

2. Photo Contest – *Executive Assistant, Meranda Day Chief*
1. Commercial Garbage Review – *Adrian Pedro, Director of Operations*

**E. ADJOURNMENT**

**Deputy Mayor Wolstenholme adjourned the meeting at 8:34 pm.**

  
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Deputy Mayor Gord Wolstenholme

  
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CAO Anthony Burdett