

**Town of Fort Macleod  
Committee of the Whole Meeting  
Finance & Infrastructure  
GR Davis Administration Building  
Conference Room  
Wednesday, March 8<sup>th</sup>, 2023  
12:00 pm**

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

**Regrets:** Councillor Christina Fox.

**Administration:** CAO Anthony Burdett, Director of Operations Adrian Pedro, Director of Finance Kris Holbeck, and Executive Assistant Meranda Day Chief.

**A. CALL TO ORDER**

**Mayor Brent Feyter called the meeting to order at 12:10 pm.**

**B. APPROVAL OF AGENDA**

**R.076.2023** Moved by Councillor Wolstenholme that Council approves the meeting agenda as presented.


**CARRIED**

**C. NEW BUSINESS**

1. Macleod Landing Budget – *Adrian Pedro, Director of Operations*
2. User Group Fees – *Adrian Pedro, Director of Operations*
3. Green & Inclusive Building Grant – *Adrian Pedro, Director of Operations*
4. Capital Project Reporting – *Kris Holbeck, Director of Finance*
5. Audit Financial Statements – *Kris Holbeck, Director of Finance*

**D. ADJOURNMENT**

**Mayor Feyter adjourned the meeting at 1:04 pm.**

  
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Mayor Brent Feyter

  
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CAO Anthony Burdett