

**Town of Fort Macleod
Committee of the Whole Meeting
Finance & Infrastructure
GR Davis Administration Building
Conference Room
Monday, April 5th, 2023
12:00 pm**

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

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 12:07 pm.

B. APPROVAL OF AGENDA

R.096.2023 Moved by Councillor Fox that Council approves the meeting agenda with additions.

Additions: **D. IN CAMERA**

1. Legal
2. Land Sale

CARRIED

C. NEW BUSINESS

1. 2023 Operating Budget – *Kris Holbeck, Director of Finance*
2. 2023 Mill Rater Calculations – *Kris Holbeck, Director of Finance*

R.097.2023 Moved by Councillor Wolstenholme that Council move in camera to discuss Legal and Land Sale items at 1:03 pm.

CARRIED

D. IN CAMERA


1. Legal – FOIP Section 27
2. Land Sale – FOIP Section 16

R.098.2023 Moved by Councillor Fox that Council moves out of in camera at 1:44 pm.

CARRIED

E. ADJOURNMENT

Mayor Feyter adjourned the meeting at 1:45 pm.



Mayor Brent Feyter



CAO Anthony Burdett