

**Town of Fort Macleod
Committee of the Whole Meeting
GR Davis Administration Building
Conference Room
Tuesday, April 18th, 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, Aaron Poytress, Christina Fox, Marco Van Huigenbos, and Gord Wolstenholme.

Regrets: Councillor Mackenzie Hengerer.

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

A. CALL TO ORDER

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

B. APPROVAL OF AGENDA

R.109.2023 Moved by Councillor Wolstenholme that Council approves the meeting agenda amended.

Additions:

C5. Dog Park Signage – *Adrian Pedro, Director of Operations*

D3. Legal – FOIP Section 27

D4. Personnel – FOIP Section 17

Deletions:

C2. Economic Development – *Anthony Burdett, CAO*

C4. Affordable Housing – *Anthony Burdett, CAO*

CARRIED

C. NEW BUSINESS

1. Public Participation Framework – *Anthony Burdett, CAO*

~~2. Economic Development – *Anthony Burdett, CAO*~~

5. Dog Park Signage – *Adrian Pedro, Director of Operations*

3. Consent Agenda Content Review – *Anthony Burdett, CAO*

~~4. Affordable Housing – *Anthony Burdett, CAO*~~

R.110.2023 Moved by Councillor Fox that Council move in camera to discuss the legal, land sale, and personnel items at 8:18 pm.

CARRIED

D. IN CAMERA

1. Legal – FOIP Section 27

2. Land Sale – FOIP Section 16

4. Personnel – FOIP Section 17

3. Legal – FOIP Section 27

R.111.2023 Moved by Councillor Fox that Council moves out of in camera at 9:42 pm.

CARRIED

E. ADJOURNMENT

Mayor Feyter adjourned the meeting at 9:42 pm.



Mayor Brent Feyter



CAO Anthony Burdett