

**Town of Fort Macleod
Committee of the Whole Meeting
Finance & Infrastructure
GR Davis Administration Building
Conference Room
Monday, May 3rd, 2023
12:00 pm**

Council Present: Mayor Brent Feyter, Councillors Aaron Poytress, Christina Fox, and Marco Van Huigenbos.

Regrets: Councillors Gord Wolstenholme, Jim Monteith, and Mackenzie Hengerer.

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.125.2023 Moved by Councillor Van Huigenbos that Council approves the meeting agenda with addition.

Addition:

D4. Non-Residential Tax Incentive Program

CARRIED

C. IN CAMERA

D. NEW BUSINESS

1. Macleod Landing Debenture Term – *Kris Holbeck, Director of Finance*
2. Road Names – *Adrian Pedro, Director of Operations*
3. Horse Paddocks – *Adrian Pedro, Director of Operations*
4. Non-Residential Tax Incentive Program

E. ADJOURNMENT

Mayor Feyter adjourned the meeting at 1:17 pm.



Mayor Brent Feyter



CAO Anthony Burdett