

**Town of Fort Macleod
Committee of the Whole Meeting
GR Davis Administration Building
Conference Room
Tuesday, June 20th, 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, Deputy Mayor Gord Wolstenholme, Councillors Jim Monteith, Aaron Poytress, Christina Fox, Marco Van Huigenbos, and Mackenzie Hengerer.

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

Other: Senior Planner ORRSC, Gavin Scott, & Built Heritage Advisory Board members: Fraser Shaw, Donna Bird, and Virginia Wishart.

A. CALL TO ORDER

Mayor Brent Feyter called the meeting to order at 7:01 pm.

B. APPROVAL OF AGENDA

R.157.2023 Moved by Councillor Wolstenholme that Council approves the meeting agenda with addition.

Addition:

D1. Legal – FOIP Section 27

CARRIED

C. NEW BUSINESS

1. Built Heritage Advisory Board Presentation – *Adrian Pedro, Director of Operations*
2. Provincial Historic Guidelines – *Adrian Pedro, Director of Operations*
3. Strategic Plan Update – *Anthony Burdett, CAO*
4. Affordable Housing: Request For Proposal – *Anthony Burdett, CAO*
5. Hotel Feasibility Study – *Anthony Burdett, CAO*
6. Economic Development – *Anthony Burdett, CAO*

R.158.2023 Moved by Councillor Van Huigenbos that Council moves in camera to discuss legal items at 9:12 pm.

CARRIED

D. IN CAMERA

1. Legal – FOIP Section 27

R.159.2023 Moved by Councillor Wolstenholme that Council moves out of in camera at 9:39 pm.

CARRIED

E. ADJOURNMENT

Mayor Feyter adjourned the meeting at 9:39 pm.



Mayor Brent Feyter



CAO Anthony Burdett