



Town of Fort Macleod

Finance & Infrastructure Committee of the Whole Meeting

Wednesday, August 2, 2023, 12:00 pm

Conference Room

G.R. Davis Administration Building

410 20th Street

Fort Macleod, AB T0L 0Z0

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

Administration: Anthony Burdett, CAO, Adrian Pedro, Director of Operations, Liisa Gillingham, Director of Community & Protective Services, Kris Holbeck, Director of Finance, Meranda Day Chief, Executive Assistant

A. CALL TO ORDER

Mayor Feyter called the meeting to order at 12:11 pm.

B. APPROVAL OF AGENDA

R: 178.2023

Moved by: Councillor Poytress

That Council approves the meeting agenda with additions.

Additions:

C. IN CAMERA 2. Public Safety - FOIP Section 18

D. NEW BUSINESS 1. Telephone Booth

CARRIED

C. IN CAMERA

R: 179.2023

Moved by: Councillor Poytress

That Council moves in camera to discuss land sale and public safety items at 12:12 pm.

CARRIED

C.1 Land Sale

Director of Finance Kris Holbeck entered the meeting at 12:17 pm.

Director of Community & Protective Services Liisa Gillingham excused themselves from the meeting at 12:19 pm.

Councillor Wolstenholme excused themselves from the meeting at 12:23 pm.

Councillor Wolstenholme returned to the meeting at 12:24 pm.

Director of Community & Protective Services Liisa Gillingham returned to the meeting at 12:24 pm. Councillor Van Huigenbos entered the meeting at 12:46 pm.

C.2 Public Safety

R: 180.2023

Moved by: Councillor Fox

That Council moves out of in camera at 1:44 pm.

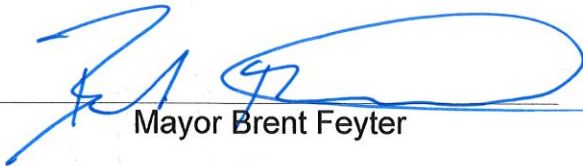
CARRIED

D. NEW BUSINESS

D.1 Telephone Booth

E. ADJOURNMENT

Mayor Feyter adjourned the meeting at 1:46 pm.



Mayor Brent Feyter



CAO Anthony Burdett