



**Town of Fort Macleod
Committee of the Whole
Meeting Minutes**

**Tuesday, December 19, 2023, 7:00 pm
Council Chambers
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 Gord Wolstenholme

Regrets: Councillor Marco Van Huigenbos

Administration: Anthony Burdett, CAO, Liisa Gillingham, Director of Community & Protective Services, Keli Sandford, Planning & Development Officer

A. CALL TO ORDER

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

B. APPROVAL OF AGENDA

R.285.2023

Moved by: Councillor Fox

That Council approves the Committee of the Whole meeting agenda as presented.

CARRIED

C. NEW BUSINESS

C.1 Airport Rental Use

D. IN CAMERA

R.286.2023

Moved by: Councillor Monteith

That Council moves in camera to discuss Intergovernmental Relations and Personnel items at 7:43 pm.

CARRIED

D.1 Intergovernmental Relations

D.2 Personnel

R.287.2023

Moved by: Councillor Fox

That Council moves out of in camera at 8:31 pm.

CARRIED

E. ADJOURNMENT

Mayor Feyter adjourned the meeting at 8:31 pm.



Mayor Brent Feyter



CAO Anthony Burdett