

**TOWN OF FORT MACLEOD
COUNCIL MEETING
COMMITTEE OF THE WHOLE AGENDA**

**Tuesday March 21, 2017
Fort Macleod Public Library
7:00 p.m.**

A. APPROVAL OF AGENDA

B. NEW BUSINESS

1. Capital Budget 2017
 - a. Review of Capital Budget passed in December 2016 (information only)
 - b. Electrical Department (5 Year Forecast) – Justin MacPherson

2. Operating Budget 2017
 - a. Review of budget
 - b. Discussion regarding 2017 Mill Rate Bylaw municipal mill rates for bylaw coming to Council on March 27, 2017

C. ADJOURNMENT

**Town of Fort Macleod
Council Meeting Minutes
Committee of the Whole Meeting
Fort Macleod Public Library
7:00 pm March 21, 2017**

Present: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors Gord Wolstenholme, Mike Collar and Michael Dyck. CAO Sue Keenan, Director of Finance Kris Holbeck, Director of Operations Justin MacPherson, Executive of Administration and Communications Liisa Gillingham.

Regrets: Councillors Trish Hoskin and Keith Trowbridge.

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

A. APPROVAL OF AGENDA

R.090.2017 Moved by Councillor Dyck that the Agenda be accepted as presented.

CARRIED

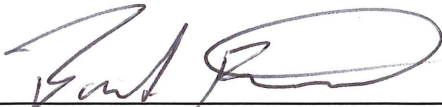
B. NEW BUSINESS

1. Capital Budget 2017
 - a) Review of Capital Budget passed in December 2016 (information only):
2017 Capital Budget
 - b) Electrical Department (5 year forecast) – Justin Macpherson:
5 Year Plan

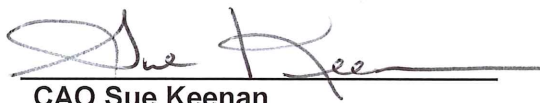
2. Operating Budget 2017
 - a) Review of budget: Operating Budget, Library Request, 2017 Graph
 - b) General Discussion regarding 2017 Mill Rate Bylaw, coming to Council on
March 27, 2017.

C. ADJOURNMENT

Deputy Mayor Feyter adjourned the meeting at 7:59 pm.



Deputy Mayor Brent Feyter



CAO Sue Keenan