Town of Fort Macleod Committee of the Whole Meeting GR Davis Administration Building Conference Room Tuesday, March 21st, 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, Councillors Jim Monteith, Aaron Poytress, Christina Fox, Mackenzie Hengerer, Marco Van Huigenbos, and Gord Wolstenholme.

Administration: CAO Anthony Burdett, Director of Operations Adrian Pedro, Executive Assistant Meranda Day Chief, and Director of Finance Kris Holbeck.

A. CALL TO ORDER

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

B. APPROVAL OF AGENDA

R.085.2023 Moved by Councillor Fox that Council approves the meeting agenda as presented.

CARRIED

Councillor Van Huigenbos entered the meeting at 7:01 pm.

C. UNFINISHED BUSINESS

1. Commercial Garbage Review - Adrian Pedro, Director of Operations

R.086.2023 Moved by Councillor Wolstenholme that Council moves in camera to discuss legal items (FOIP Section 16.1) at 7:02 pm.

CARRIED

R.087.2023 Moved by Councillor Poytress that Council moves out of in camera at 9:01 pm.

CARRIED

D. NEW BUSINESS

- 1. 2023 Operating Budget Kris Holbeck, Director of Finance
- 2. 2023 Mill Rates Kris Holbeck, Director of Finance

E. IN CAMERA

F. ADJOURNMENT

Mayor Feyter adjourned the meeting at 10:01 pm.

Mayor Brent Feyter

CAO Anthony Burdett