

**Town of Fort Macleod
Committee of the Whole Meeting
GR Davis Administration Building
Conference Room
Tuesday, May 16th, 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, and Mackenzie Hengerer.

Regrets: Councillor Marco Van Huigenbos.

Administration: CAO Anthony Burdett, and Director of Operations Adrian Pedro.

A. CALL TO ORDER

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

B. APPROVAL OF AGENDA

R.133.2023 Moved by Councillor Wolstenholme that Council approves the meeting agenda with additions.

Additions:

C5. Alberta Southwest Housing

C6. Waste & Recycling Bylaw Amendment Rates

CARRIED

C. NEW BUSINESS

1. Empress Theatre Restoration – *Adrian Pedro, Director of Operations*
2. Safe Community Task Force Updates – *Anthony Burdett, CAO*
3. Alberta Municipalities: Town of Cardston Library Resolution – *Anthony Burdett, CAO*
4. Provincial Election: Yellowhead County Request – *Anthony Burdett, CAO*
5. Alberta SouthWest Housing
6. Waste & Recycling Bylaw Amendment Rates

R.134.2023 Moved by Councillor Fox that Council move in camera to discuss personnel, land sale and legal items at 8:07 pm.

CARRIED

D. IN CAMERA

1. Personnel – FOIP Section 17
2. Land Sale – FOIP Section 16

Mayor Brent Feyter declared a pecuniary interest and excused himself from the meeting at 8:38 pm. Deputy Mayor Gord Wolstenholme began to chair the meeting.

3. Legal – FOIP Section 27

R.135.2023 Moved by Councillor Poytress that Council moves out of in camera at 9:18 pm.

CARRIED

E. ADJOURNMENT

Deputy Mayor Wolstenholme adjourned the meeting at 9:19 pm.



Mayor Brent Feyter



CAO Anthony Burdett