

**Town of Fort Macleod
Committee of the Whole Meeting
Finance & Infrastructure
GR Davis Administration Building
Conference Room
Wednesday February 2nd, 2022
12:00 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 Werner Dressler, Mackenzie Hengerer, Kristi Edwards, and Gord Wolstenholme.

Regrets: Councillors Marco Van Huigenbos, and Jim Monteith.

Administration: Interim CAO Liisa Gillingham, and Director of Operations Adrian Pedro.

A. CALL TO ORDER

Mayor Brent Feyter called the meeting to order at 12:13 pm.

B. APPROVAL OF AGENDA

R.030.2022 Moved by Councilor Dressler that Council approves the meeting agenda with the following additions;

C4. Street Light Centennial Park – *Adrian Pedro, Director of Operations*

CARRIED

C. NEW BUSINESS

1. Sani Dump – *Adrian Pedro, Director of Operations*
2. Bulk Water Station Policy – *Adrian Pedro, Director of Operations*
3. Airport Policy – *Adrian Pedro, Director of Operations*
4. Street Light Centennial Park – *Adrian Pedro, Director of Operations*

D. IN CAMERA

E. ADJOURNMENT

Mayor Feyter adjourned the meeting at 1:15 pm.



Mayor Brent Feyter



Interim CAO Liisa Gillingham