



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

**Tuesday, November 19, 2024, 7:00 pm
Conference Room
G.R. Davis Administration Building
410 20th Street
Fort Macleod, AB T0L 0Z0**

Council Present: Mayor Brent Feyter, Councillor Christina Fox, Councillor Mackenzie Hengerer, Councillor Jim Monteith, Councillor Jeemeet Patel, Councillor Aaron Poytress, Councillor Gord Wolstenholme

Administration: Anthony Burdett, CAO, Wally Ola, Director of Operations, Kris Holbeck, Director of Finance, Meranda Day Chief, Executive Assistant

A. CALL TO ORDER

Mayor Feyter called the meeting to order at 7:09 pm.

B. APPROVAL OF AGENDA

R.2024.286

Moved by: Councillor Fox

That Council approves the November 19, 2024 Committee of the Whole meeting agenda with addition.

Addition

Land Sale D1. Land Sale - FOIP Section 16

CARRIED

C. NEW BUSINESS

C.1 2025 Provisional Operating Budget

C.2 2025 Draft Capital Budget

D. IN CAMERA

R.2024.287

Moved by: Councillor Wolstenholme

That Council moves in camera to discuss a land sale item at 9:06 pm.

CARRIED

D.1 Land Sale - FOIP Section 16

R.2024.288

Moved by: Councillor Fox

That Council moves out of in camera at 9:36 pm.

CARRIED

E. ADJOURNMENT

Mayor Feyter adjourned the meeting at 9:37 pm.

Mayor Brent Feyter

CAO Anthony Burdett