



MINUTES COMMITTEE OF THE WHOLE MEETING

6:00 PM - Wednesday, January 24, 2024

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

Mayor Pat Fule, Deputy Mayor Melissa Langmaid (Virtual), Councillor Jason Montgomery (Virtual), Councillor Denise Peterson, Councillor Richard Wegener, and Councillor Brent Wiley

COUNCIL ABSENT:

Councillor Debbie Mitzner

STAFF PRESENT:

Kevin Scoble (Chief Administrative Officer), Jamie Dugdale (Director of Infrastructure, Operations, and Development Services), Mark Pretzlaff (Director of Community and Protective Services), Kara Rusk (Director of Strategic, Administrative, and Financial Services), and Johnathan Strathdee (Manager of Legislative Services)

1. CALL TO ORDER

Mayor Fule called the January 24, 2024 Committee of the Whole Meeting to order at 6:00 p.m.

2. CONFIRMATION OF AGENDA

Resolution No. 001.01.24A

Moved by Councillor Peterson

THAT Council adopt the January 24, 2024 Committee of the Whole Meeting Agenda as amended:

Deletion:

7.2 Land Strategy – Advice from officials – FOIP S. 24(1)(a)

FOR: Mayor Fule, Councillor Langmaid, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

AGAINST: None.

CARRIED

3. **DELEGATIONS**

None.

4. **CONFIRMATION OF MINUTES**

4.1. **Committee of the Whole Meeting Minutes - December 13, 2023**

Resolution No. 002.01.24A

Moved by Councillor Peterson

THAT Council adopt the December 13, 2023 Committee of the Whole Meeting Minutes as presented in Attachment I.

FOR: Mayor Fule, Councillor Langmaid, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

AGAINST: None.

CARRIED

5. **BUSINESS**

None.

6. **QUESTION AND ANSWER PERIOD**

None.

7. **CLOSED MEETING**

Resolution No. 003.01.24A

Moved by Councillor Wegener

THAT Council move In Camera to discuss items related to sections 24(1)(b)(i) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act* at 6:03 p.m.

FOR: Mayor Fule, Councillor Langmaid, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

AGAINST: None.

CARRIED

7.1. **Town of Strathmore Strategic Plan – Advice from officials – FOIP S. 24(1)(b)(i)**

7.3. **ICC Discussion – Advice from officials – FOIP S. 24(1)(a)**

7.4. **Council/CAO Dialogue – Advice from officials – FOIP S. 24(1)(b)(i)**

Resolution No. 004.01.24A

Moved by Councillor Peterson

THAT Council move out of Camera at 9:56 p.m.

FOR: Mayor Fule, Councillor Langmaid, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

AGAINST: None.

CARRIED

8. ADJOURNMENT

Mayor Fule adjourned the January 24, 2024 Committee of the Whole Meeting at 9:56 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services