



MINUTES COMMITTEE OF THE WHOLE MEETING

6:00 PM - Wednesday, July 10, 2024
Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT: Mayor Pat Fule, Councillor Melissa Langmaid, Councillor Debbie Mitzner, Councillor Jason Montgomery, Councillor Denise Peterson, and Councillor Richard Wegener

COUNCIL ABSENT: Deputy Mayor Brent Wiley

STAFF PRESENT: Kevin Scoble (Chief Administrative Officer), Jamie Dugdale (Director of Infrastructure, Operations, and Development 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 July 10, 2024 Committee of the Whole Meeting to order at 6:00 p.m.

2. **CONFIRMATION OF AGENDA**

Resolution No. 035.07.24A

Moved by Councillor Wegener

THAT Council adopt the July 10, 2024 Committee of the Whole Meeting Agenda as presented.

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

AGAINST: None.

CARRIED

3. **DELEGATIONS**

3.1. **Delegation – EPCOR Utilities**

4. CONFIRMATION OF MINUTES

4.1. Committee of the Whole Meeting Minutes – June 12, 2024

Resolution No. 036.07.24A

Moved by Councillor Langmaid

THAT Council adopt the June 12, 2024 Committee of the Whole Meeting Minutes as presented in Attachment I.

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

AGAINST: None.

CARRIED

5. BUSINESS

5.1. Background Report – 2024 Municipal Development Plan Review

5.2. Capital Project and Major Initiative Priority Matrix

6. QUESTION AND ANSWER PERIOD

None.

7. CLOSED MEETING

Resolution No. 037.07.24A

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to section 24(1)(a) and 24(1)(b)(i) and of the *Freedom of Information and Protection of Privacy Act* at 6:40 p.m.

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

AGAINST: None.

CARRIED

7.1. Advocacy Strategy Discussion – Advice from officials – FOIP S.24(1)(a)

Councillor Mitzner joined the meeting at 6:46 p.m.

7.2. Strathmore Stampede – Advice from officials – FOIP S. 24(1)(a)

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

Resolution No. 038.07.24A

Moved by Councillor Wegener

THAT Council move out of Camera at 7:58 p.m.


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

AGAINST: None.

CARRIED

8. **ADJOURNMENT**

Mayor Fule adjourned the July 10, 2024 Committee of the Whole Meeting at 7:58 p.m.



Mayor



Director of Strategic,
Administrative and Financial Services