



MINUTES COMMITTEE OF THE WHOLE MEETING

6:00 PM - Wednesday, March 13, 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 Claudette Thorhaug (Legislative Services Officer)

1. **CALL TO ORDER**

Mayor Fule called the March 13, 2024 Committee of the Whole Meeting to order at 6:00 p.m.

2. **CONFIRMATION OF AGENDA**

Resolution No. 013.03.24A

Moved by Councillor Peterson

THAT Council adopt the March 13, 2024 Committee of the Whole Meeting Agenda as amended:

Move:

7.2 CAO Evaluation – Confidential evaluations – FOIP S. 19(2) to be discussed prior to Delegations, becoming item 3.1 and;

Addition:

8.1 Medical Services – 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. CLOSED MEETING

Resolution No. 014.03.24A

Moved by Councillor Wegener

THAT Council move In Camera to discuss items related to section 19(2) of the Freedom of Information and Protection of Privacy Act at 6:02 p.m.

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

AGAINST: None.

CARRIED

3.1 CAO Evaluation – Confidential evaluations – FOIP S.19(2)

Resolution No. 015.03.24A

Moved by Councillor Wegener

THAT Council move out of Camera at 6:42 p.m.

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

AGAINST: None.

CARRIED

Councillor Langmaid left the meeting at 6:42 p.m.

4. DELEGATIONS

4.1. 2023-2024 RCMP Q3 Municipal Policing Report

5. CONFIRMATION OF MINUTES

5.1. Committee of the Whole Meeting Minutes – February 14, 2024

Resolution No. 016.03.24A

Moved by Councillor Wegener

THAT Council adopt the February 14, 2024 Committee of the Whole Meeting Minutes as presented in Attachment I.

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

AGAINST: None.

CARRIED

6. **BUSINESS**

6.1. **Service & Service Level Policy No. 1218**

7. **QUESTION AND ANSWER PERIOD**

None.

8. **CLOSED MEETING**

Resolution No. 017.03.24A

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to sections 24(1)(a) and 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act* at 7:03 p.m.

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

AGAINST: None.

CARRIED

8.1. **Medical Services – Advice from officials – FOIP S. 24(1)(a)**

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

Resolution No. 018.03.24A

Moved by Councillor Wegener

THAT Council move out of Camera at 8:07 p.m.

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

AGAINST: None.

CARRIED

9. **ADJOURNMENT**

Mayor Fule adjourned the March 13, 2024 Committee of the Whole Meeting at 8:07 p.m.



Mayor



Director of Strategic, Administrative
and Financial Services