

- 1. CALL TO ORDER**
- 2. CONFIRMATION OF AGENDA**
- 3. PUBLIC COMMENTS**
- 4. DELEGATIONS**
 - 4.1. MLA Chantelle de Jonge
- 5. CONFIRMATION OF MINUTES**
 - 5.1. Committee of the Whole Meeting Minutes – January 14, 2026 2 - 7
[Agenda Item - AIR-26-011 - Pdf](#)
- 6. BUSINESS**
- 7. QUESTION AND ANSWER PERIOD**
- 8. CLOSED MEETING**
 - 8.1. Advocacy Strategy – Disclosure harmful to intergovernmental relations – ATIA S. 26(1)(a)(ii)
 - 8.2. Draft 2026 - 2030 Strategic Plan – Advice from officials – ATIA S. 29(1)(a)
- 9. ADJOURNMENT**



Request for Decision

To: Council

Staff Contact: Kevin Scoble, Chief Administrative Officer

Date Prepared: January 13, 2026

Meeting Date: February 11, 2026

SUBJECT: Committee of the Whole Meeting Minutes – January 14, 2026

RECOMMENDATION: THAT Council adopt the January 14, 2026 Committee of the Whole Meeting Minutes as presented in Attachment I.

STRATEGIC PRIORITIES:



Affordable Living



Climate Resiliency



Community Development



Community Wellness



Economic Development



Financial Sustainability

HOW THE STRATEGIC PRIORITIES ARE MET:

N/A

SUSTAINABILITY

ECONOMIC SUSTAINABILITY:

N/A

SOCIAL SUSTAINABILITY:

N/A

ENVIRONMENTAL SUSTAINABILITY:

N/A

IMPLICATIONS OF RECOMMENDATION:

GENERAL:

Pursuant to Section 208(1)(iii) of the *Municipal Government Act*, the minutes of the January 14, 2026 Committee of the Whole Meeting are given to Council for adoption.

ORGANIZATIONAL:

N/A

OPERATIONAL:

N/A

FINANCIAL:

N/A

POLICY:

N/A

IMPLEMENTATION:

N/A

BACKGROUND:

N/A

KEY ISSUE(S)/CONCEPT(S):

N/A

DESIRED OUTCOMES:

N/A

COMMUNICATIONS:

Once signed, the January 14, 2026 Committee of the Whole Meeting Minutes will be posted on the Town's website.

ALTERNATIVE ACTIONS/MOTIONS:

1. Council may adopt the recommended motion.

2. Council may provide further direction regarding the Committee of the Whole Meeting Minutes.

ATTACHMENTS:

[Attachment I: COMMITTEE OF THE WHOLE - 14 Jan 2026 - Meeting Minutes](#)

Veronica Anderson, Legislative Services Officer

Approved
- 15 Jan
2026

Johnathan Strathdee, Manager of Legislative Services

Approved
- 29 Jan
2026



MINUTES

COMMITTEE OF THE WHOLE

MEETING

6:00 PM - Wednesday, January 14, 2026

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

Mayor Pat Fule, Councillor Claude Brown, Councillor Jim Chrisholm, Councillor Matt Hyde, Councillor Melissa Langmaid, Councillor Richard Wegener, and Deputy Mayor Brent Wiley (virtual)

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 14, 2026 Committee of the Whole to order at 6:09 p.m.

2. CONFIRMATION OF AGENDA

Resolution No. 001.01.26A

Moved by Councillor Langmaid

THAT Council adopt the January 14, 2026 Committee of the Whole Agenda as presented.

FOR: Mayor Fule, Councillor Brown, Councillor Chisholm, Councillor Hyde, Councillor Langmaid, Councillor Wegener, and Councillor Wiley

AGAINST: None.

CARRIED

3. CLOSED MEETING

Resolution No. 002.01.26A

Moved by Councillor Brown

THAT Council move In Camera to discuss items related to sections 29(1)(b)(iii) and 29(1)(a) of the *Access to Information Act* at 6:10 p.m.

FOR: Mayor Fule, Councillor Brown, Councillor Chisholm, Councillor Hyde, Councillor Langmaid, Councillor Wegener, and Councillor Wiley

AGAINST: None.

CARRIED

3.1. **Council CAO Dialogue – Advice from officials – ATIA S. 29(1)(b)(iii)**

3.2. **Post-Secondary Proposal – Advice from officials – ATIA S. 29(1)(a)**

Resolution No.003.01.26A

Moved by Councillor Hyde

THAT Council move out of Camera at 7:45 p.m.

FOR: Mayor Fule, Councillor Brown, Councillor Chisholm, Councillor Hyde, Councillor Langmaid, Councillor Wegener, and Councillor Wiley

AGAINST: None.

CARRIED

4. **PUBLIC COMMENTS**

None.

5. **DELEGATIONS**

5.1. **2025-2026 RCMP Q1 and Q2 Municipal Policing Report**

6. **CONFIRMATION OF MINUTES**

6.1. **Committee of the Whole Meeting Minutes – June 11, 2025**

Resolution No.004.01.26A

Moved by Councillor Brown

THAT Council adopt the June 11, 2025 Committee of the Whole Meeting Minutes as presented in Attachment I.

FOR: Mayor Fule, Councillor Brown, Councillor Chisholm, Councillor Hyde, Councillor Langmaid, Councillor Wegener, and Councillor Wiley

AGAINST: None.

CARRIED

7. **BUSINESS**

7.1. **Off Site Levies for Soft Services**

7.2. **2026 Supplementary Assessment Bylaw No. 26-03**

7.3. 2026 Operating Expenditures Line of Credit Borrowing Bylaw No. 26-01

8. QUESTION AND ANSWER PERIOD

None.

9. ADJOURNMENT

Mayor Fule adjourned the January 14, 2026 Committee of the Whole at 9:00 p.m.

Mayor

Director of Strategic, Administrative,
and Financial Services