



MINUTES COMMITTEE OF THE WHOLE MEETING

6:00 PM - Wednesday, February 11, 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

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 February 11, 2026 Committee of the Whole to order at 6:03 p.m.

2. **CONFIRMATION OF AGENDA**

Resolution No. 005.02.26A

Moved by Councillor Wegener

THAT Council adopt the February 11, 2026 Committee of the Whole Agenda as amended:

ADDITION:

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

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

AGAINST: None.

CARRIED

3. **PUBLIC COMMENTS**

None.

4. **DELEGATIONS**

4.1. **MLA Chantelle de Jonge**

5. CONFIRMATION OF MINUTES

5.1. Committee of the Whole Meeting Minutes – January 14, 2026

Resolution No. 006.02.26A

Moved by Councillor Langmaid

THAT Council adopt the January 14, 2026 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

6. BUSINESS

None.

7. QUESTION AND ANSWER PERIOD

None.

8. CLOSED MEETING

Resolution No. 007.02.26A

Moved by Councillor Chisholm

THAT Council move In Camera to discuss items related to sections 26(1)(a)(ii), 29(1)(a) and 29(1)(b)(iii) of the *Access to Information Act* at 6:51 p.m.

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

AGAINST: None.

CARRIED

8.1. Advocacy Strategy – Disclosure harmful to intergovernmental relations – ATIA S. 26(1)(a)(ii)

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

8.3. Draft 2026 - 2030 Strategic Plan – Advice from officials – ATIA S. 29(1)(a)

Resolution No.008.02.26A

Moved by Councillor Langmaid

THAT Council move out of Camera at 10:02 p.m.

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

AGAINST: None.

CARRIED

9. ADJOURNMENT

Mayor Fule adjourned the February 11, 2026 Committee of the Whole at 10:02 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services