



MINUTES COMMITTEE OF THE WHOLE MEETING

6:00 PM - Wednesday, February 14, 2024
Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

Mayor Pat Fule, Deputy Mayor Melissa Langmaid, Councillor Debbie Mitzner, Councillor Jason Montgomery (virtual), Councillor Denise Peterson, Councillor Richard Wegener, and Councillor 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 14, 2024 Committee of the Whole Meeting to order at 6:02 p.m.

2. CONFIRMATION OF AGENDA

Resolution No. 005.02.24A

Moved by Councillor Langmaid

THAT Council adopt the February 14, 2024 Committee of the Whole Meeting Agenda as presented.

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

AGAINST: None.

CARRIED

3. CLOSED MEETING

Resolution No. 006.02.24A

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 6:05 p.m.

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

AGAINST: None.

CARRIED

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

Resolution No. 007.02.24A

Moved by Councillor Peterson

THAT Council move out of Camera at 7:28 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 008.02.24A

Moved by Councillor Peterson

THAT Council take a 4-minute recess.

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

AGAINST: None.

CARRIED

Mayor Fule reconvened the February 14, 2024 Committee of the Whole Meeting at 7:33 pm.

Resolution No. 009.02.24A

Moved by Councillor Peterson

THAT Council defer the discussion on item 3.2 to after Question and Answer period on the Committee of the Whole Agenda, thereby creating a second Closed Meeting section with the new discussion being 8.1.

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

AGAINST: None.

CARRIED

4. DELEGATIONS

None.

5. CONFIRMATION OF MINUTES

5.1. Committee of the Whole Meeting Minutes – January 24, 2024

Resolution No. 010.02.24A

Moved by Councillor Peterson

THAT Council adopt the January 24, 2024 Committee of the Whole Meeting Minutes as presented in Attachment I.

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

AGAINST: None.

CARRIED

6. BUSINESS

6.1. Garden & Garage Suites Discussion

6.2. Letters of Support Policy No. 1109 Discussion

7. QUESTION AND ANSWER PERIOD

None.

8. CLOSED MEETING

Resolution No. 011.02.24A

Moved by Councillor Langmaid

THAT Council move In Camera to discuss items related to sections 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act* at 8:26 p.m.

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

AGAINST: None.

CARRIED

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

Resolution No. 012.02.24A

Moved by Councillor Peterson

THAT Council move out of Camera at 9:40 p.m.

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

AGAINST: None.

CARRIED

9. ADJOURNMENT

Mayor Fule adjourned the February 14, 2024 Committee of the Whole Meeting at 9:40 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services