



MINUTES COMMITTEE OF THE WHOLE MEETING

6:00 PM - Wednesday, June 12, 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 (virtual), and Councillor 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), (virtual) Riley Brolly (Manager of Financial Services (virtual), and Johnathan Strathdee (Manager of Legislative Services)

1. CALL TO ORDER

Mayor Fule called the June 12, 2024 Committee of the Whole Meeting to order at 6:02 p.m.

2. CONFIRMATION OF AGENDA

Resolution No. 031.06.24A

Moved by Councillor Langmaid

THAT Council adopt the June 12, 2024 Committee of the Whole Meeting Agenda as amended:

DELETION:

4.1 Delegation – EPCOR Utilities

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

AGAINST: None

CARRIED

3. CLOSED MEETING

Resolution No. 032.06.24A

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 6:03 p.m.

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

AGAINST: None.

CARRIED

3.1. Advocacy Update – Advice from officials – FOIP S. 24(1)(a)

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

Resolution No. 033.06.24A

Moved by Councillor Peterson

THAT Council move out of Camera at 7:03 p.m.

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 – May 8, 2024

Resolution No. 034.06.24A

Moved by Councillor Peterson

THAT Council adopt the May 8, 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. Taxi Bylaw No. 16-14

6.2. Fire Services Bylaw Update

7. **QUESTION AND ANSWER PERIOD**

None.

8. **ADJOURNMENT**

Mayor Fule adjourned the June 12, 2024 Committee of the Whole Meeting at 7:38 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services