



# MINUTES COMMITTEE OF THE WHOLE MEETING

6:00 PM - Wednesday, October 9, 2024

Council Chambers, 1 Parklane Drive, Strathmore AB

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**COUNCIL PRESENT:**

Mayor Pat Fule, Councillor Melissa Langmaid, Councillor Jason Montgomery (virtual), Councillor Denise Peterson, Councillor Richard Wegener, and Deputy Mayor 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 Johnathan Strathdee (Manager of Legislative Services)

1. **CALL TO ORDER**

Mayor Fule called the October 9, 2024 Committee of the Whole Meeting to order at 6:01 p.m.

2. **CONFIRMATION OF AGENDA**

**Resolution No. 043.10.24A**

Moved by Councillor Peterson

THAT Council adopt the October 9, 2024 Committee of the Whole Meeting Agenda as presented.

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

**AGAINST:** None.

**CARRIED**

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

**AGAINST:** None.

**CARRIED**

**7. CLOSED MEETING**

**Resolution No. 046.10.24A**

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to section 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act* at 7:53 p.m.

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

**AGAINST:** None.

**CARRIED**

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

**Resolution No. 047.10.24A**

Moved by Councillor Peterson

THAT Council move out of Camera at 8:04 p.m.

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

**AGAINST:** None.

**CARRIED**

**8. ADJOURNMENT**

Mayor Fule adjourned the October 9, 2024 Committee of the Whole Meeting at 8:04 p.m.



Mayor



Director of Strategic, Administrative,  
and Financial Services