



MINUTES COMMITTEE OF THE WHOLE MEETING

6:00 PM - Wednesday, January 15, 2025
Council Chambers, 1 Parklane Drive, Strathmore AB

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), 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 15, 2025 Committee of the Whole Meeting to order at 6:00 p.m.

2. **CONFIRMATION OF AGENDA**

Resolution No. 001.01.25A

Moved by Councillor Langmaid

THAT Council adopt the January 15, 2025 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

3. **DELEGATIONS**

None.

4. **CONFIRMATION OF MINUTES**

4.1. **Committee of the Whole Meeting Minutes – November 13, 2024**

Resolution No. 002.01.25A

Moved by Councillor Peterson

THAT Council adopt the November 13, 2024 Committee of the Whole Meeting Minutes as presented in Attachment I.

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

AGAINST: None.

CARRIED

5. **BUSINESS**

5.1. **Financial Reserves Policy No. 1817**

6. **CLOSED MEETING**

Resolution No. 003.01.25A

Moved by Councillor Wegener

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 6:08 p.m.

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

AGAINST: None.

CARRIED

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

6.2. **Town of Strathmore Strategic Plan – Advice from officials – FOIP S.24 1(b)(i)**

Resolution No. 004.01.25A

Moved by Councillor Peterson

THAT Council move out of Camera at 7:25 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 005.01.25A

Moved by Councillor Langmaid

THAT Council take a short recess.

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

AGAINST: None.

CARRIED

Mayor Fule reconvened the January 15, 2025 Committee of the Whole at 7:52 p.m.

Resolution No. 006.01.25A

Moved by Councillor Langmaid

THAT Council move In Camera to continue 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

Resolution No. 007.01.25A

Moved by Councillor Langmaid

THAT Council move out of Camera at 8:23 p.m.

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

AGAINST: None.

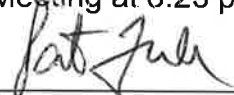
CARRIED

7. **QUESTION AND ANSWER PERIOD**

None.

8. **ADJOURNMENT**

Mayor Fule adjourned the January 15, 2025 Committee of the Whole Meeting at 8:23 p.m.



Mayor



Director of Strategic, Administrative
and Financial Services