



# MINUTES COMMITTEE OF THE WHOLE MEETING

6:00 PM - Wednesday, September 11, 2024

Council Chambers, 1 Parklane Drive, Strathmore AB

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**COUNCIL PRESENT:**

Councillor Melissa Langmaid, Councillor Debbie Mitzner, Councillor Jason Montgomery (virtual), Councillor Denise Peterson, Councillor Richard Wegener, and Deputy Mayor Brent Wiley

**COUNCIL ABSENT:**

Mayor Pat Fule

**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 Claudette Thorhaug (Legislative Services Officer)

**1. CALL TO ORDER**

Deputy Mayor Wiley called the September 11, 2024 Committee of the Whole Meeting to order at 6:03 p.m.

**2. CONFIRMATION OF AGENDA**

**Resolution No. 039.09.24A**

Moved by Councillor Wegener

THAT Council adopt the September 11, 2024 Committee of the Whole Meeting Agenda as presented.

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

**AGAINST:** None.

**CARRIED**

**3. DELEGATIONS**

None.

4. **CONFIRMATION OF MINUTES**

4.1. **Committee of the Whole Meeting Minutes – July 10, 2024**

**Resolution No. 040.09.24A**

Moved by Councillor Mitzner

THAT Council adopt the July 10, 2024 Committee of the Whole Meeting Minutes as presented in Attachment I.

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

**AGAINST:** None.

**CARRIED**

5. **PUBLIC COMMENTS**

None.

6. **BUSINESS**

6.1. **Offsite Levy Bylaw No. 24-17**

6.2. **Municipal Election Bylaw No. 24-18**

6.3. **Election Sign Bylaw No. 24-19**

6.4. **Council Procedure Bylaw Amending Bylaw No. 24-20**

7. **QUESTION AND ANSWER PERIOD**

None.

8. **CLOSED MEETING**

**Resolution No. 041.09.24A**

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 7:23 p.m.

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

**AGAINST:** None.

**CARRIED**

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

**Resolution No. 042.09.24A**

Moved by Councillor Peterson

THAT Council move out of Camera at 7:43 p.m.

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

**AGAINST:** None.

**CARRIED**

**9. ADJOURNMENT**

Deputy Mayor Wiley adjourned the September 11, 2024 Committee of the Whole Meeting at 7:43 p.m.



Mayor



Director of Strategic, Administrative,  
and Financial Services