



# MINUTES COMMITTEE OF THE WHOLE MEETING

6:00 PM - Wednesday, February 12, 2025

Council Chambers, 1 Parklane Drive, Strathmore AB

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**COUNCIL PRESENT:**

Mayor Pat Fule, Councillor Melissa Langmaid (virtual), Councillor Debbie Mitzner, Councillor Jason Montgomery (virtual), Councillor Denise Peterson, Councillor Richard Wegener, and Deputy Mayor 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 12, 2025 Committee of the Whole Meeting to order at 6:00 p.m.

2. **CONFIRMATION OF AGENDA**

**Resolution No. 008.02.25A**

Moved by Councillor Wiley

THAT Council adopt the February 12, 2025 Committee of the Whole Meeting Agenda as amended:

MOVE:

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

to come after the Question and Answer Period.

**FOR:** Mayor Fule, Councillor Langmaid, Councillor Mitzner, 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 – January 15, 2025**

**Resolution No. 009.02.25A**

Moved by Councillor Peterson

THAT Council adopt the January 15, 2025 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**

**5. BUSINESS**

**5.1. Municipal Policing Committee Bylaw**

**6. QUESTION AND ANSWER PERIOD**

**6.1. Condolences**

Councillor Wegener expressed condolences to Len Voerman's family on his recent passing. Councillor Mitzner requested the Town send an official offering of condolences to the family.

**6.2 Agra Risk Wheatland Kings**

Councillor Wegener recognized the Agra Risk Wheatland Kings Junior Hockey Club for finishing second in their Regular Season. Playoffs begin on February 22.

**7. CLOSED MEETING**

**Resolution No. 010.02.25A**

Moved by Councillor Mitzner

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 6:26 p.m.

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

**AGAINST:** None.

**CARRIED**

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

**Resolution No. 011.02.25A**

Moved by Councillor Mitzner

THAT Council move out of Camera at 7:16 p.m.

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

**AGAINST:** None.

**CARRIED**

**8. ADJOURNMENT**

Mayor Fule adjourned the February 12, 2025 Committee of the Whole Meeting at 7:16 p.m.



Mayor



Director of Strategic, Administrative,  
and Financial Services