

**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Wednesday, January 24, 2024 @ 6:00 PM**  
**Council Chambers, 1 Parklane Drive, Strathmore AB**

Page

**1. CALL TO ORDER**

**2. CONFIRMATION OF AGENDA**

**3. DELEGATIONS**

Members of the public and community organizations are welcome to attend a Committee of the Whole Meeting as a delegation to present an item to Town Council for consideration. If you are interested in attending as a delegation please fill out the Delegation Request form that can be located on the Town's website and submit it to: [lsadmin@strathmore.ca](mailto:lsadmin@strathmore.ca) by noon the Wednesday before a Committee of the Whole Meeting.

**4. CONFIRMATION OF MINUTES**

- 4.1. Committee of the Whole Meeting Minutes - December 13, 2023  
[Request for Decision - RFD-23-259 - Pdf](#)

2 - 7

**5. BUSINESS**

**6. QUESTION AND ANSWER PERIOD**

**7. CLOSED MEETING**

- 7.1. Town of Strathmore Strategic Plan – Advice from officials – FOIP S. 24(1)(b)(i)  
7.2. Land Strategy – Advice from officials – FOIP S. 24(1)(a)  
7.3. ICC Discussion – Advice from officials – FOIP S. 24(1)(a)  
7.4. Council/CAO Dialogue – Advice from officials – FOIP S. 24(1)(b)(i)

**8. ADJOURNMENT**



# Request for Decision

**To:** Council

**Staff Contact:** Veronica Anderson, Legislative Services Officer

**Date Prepared:** December 13, 2023

**Meeting Date:** January 24, 2024

**SUBJECT:** Committee of the Whole Meeting Minutes - December 13, 2023

**RECOMMENDATION:** THAT Council adopt the December 13, 2023 Committee of the Whole Meeting Minutes as presented in Attachment I.

## STRATEGIC PRIORITIES:



Affordable  
Housing



Climate  
Resiliency



Community  
Development



Community  
Wellness



Economic  
Development



Financial  
Sustainability

## HOW THE STRATEGIC PRIORITIES ARE MET:

N/A

---

## SUSTAINABILITY

### ECONOMIC SUSTAINABILITY:

N/A

### SOCIAL SUSTAINABILITY:

N/A

### ENVIRONMENTAL SUSTAINABILITY:

N/A

---

**IMPLICATIONS OF RECOMMENDATION:**

**GENERAL:**

Pursuant to Section 208(1)(iii) of the *Municipal Government Act*, the minutes of the December 13, 2023 Committee of the Whole Meeting are given to Council for adoption.

**ORGANIZATIONAL:**

N/A

**OPERATIONAL:**

N/A

**FINANCIAL:**

N/A

**POLICY:**

N/A

**IMPLEMENTATION:**

N/A

---

**BACKGROUND:**

N/A

---

**KEY ISSUE(S)/CONCEPT(S):**

N/A

**DESIRED OUTCOMES:**

N/A

**COMMUNICATIONS:**

Once signed, the December 13, 2023 Committee of the Whole Meeting Minutes will be posted on the Town's website.

**ALTERNATIVE ACTIONS/MOTIONS:**

1. Council may adopt the recommended motion.
2. Council may provide further direction regarding the Committee of the Whole Meeting Minutes.

**ATTACHMENTS:**

[Attachment I: COMMITTEE OF THE WHOLE - 13 Dec 2023 - Minutes](#)

---

Claudette Thorhaug, Legislative Services Officer

Approved  
- 18 Dec  
2023

Johnathan Strathdee, Manager of Legislative Services

Approved  
- 09 Jan  
2024



# MINUTES COMMITTEE OF THE WHOLE MEETING

7:30 PM - Wednesday, December 13, 2023

Council Chambers, 1 Parklane Drive, Strathmore AB

**COUNCIL PRESENT:** Deputy Mayor Melissa Langmaid, Councillor Debbie Mitzner (Virtual), Councillor Jason Montgomery (Virtual), Councillor Denise Peterson, Councillor Richard Wegener, and Councillor Brent Wiley (Virtual)

**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), and Kara Rusk (Director of Strategic, Administrative, and Financial Services)

## 1. **CALL TO ORDER**

Deputy Mayor Langmaid called the December 13, 2023 Committee of the Whole Meeting to order at 7:42 p.m.

## 2. **CONFIRMATION OF AGENDA**

### **Resolution No. 036.12.23A**

Moved by Councillor Peterson

THAT Council adopt the December 13, 2023 Committee of the Whole Meeting Agenda as amended:

Addition:

7.3 Educational Programming – Advice from officials – FOIP S. 24(1)(a)

**FOR:** Deputy Mayor 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 – November 8, 2023**

##### **Resolution No. 037.12.23A**

Moved by Councillor Wegener

THAT Council adopt the November 8, 2023 Committee of the Whole Meeting Minutes as presented in Attachment I.

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

**AGAINST:** None.

**CARRIED**

### 5. **BUSINESS**

None.

### 6. **QUESTION AND ANSWER PERIOD**

#### 6.1 **Accessibility Consultant**

Councillor Peterson inquired about inviting an accessibility consultant to speak with Council next Spring regarding disability access in the Town of Strathmore.

### 7. **CLOSED MEETING**

##### **Resolution No. 038.12.23A**

Moved by Councillor Wegener

THAT Council move In Camera to discuss items related to sections 24(1)(a) and 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act* at 7:45 p.m.

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

**AGAINST:** None.

**CARRIED**

- 7.1 Economic Development Action Plan – Advice from officials – FOIP S. 24(1)(a)
- 7.2 ICC Discussion – Advice from officials – FOIP S. 24(1)(b)(i)
- 7.3 Educational Programming – Advice from officials – FOIP S. 24(1)(a)
- 7.4 Council/CAO Dialogue – Advice from officials – FOIP S. 24(1)(b)(i)

**Resolution No. 039.12.23A**

Moved by Councillor Peterson

THAT Council move out of Camera at 10:04 p.m.

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

**AGAINST:** None.

**CARRIED**

**8. ADJOURNMENT**

Deputy Mayor Langmaid adjourned the December 13, 2023 Committee of the Whole Meeting at 10:04 p.m.

---

Mayor

---

Director of Strategic, Administrative,  
and Financial Services