# MINUTES OF COUNCIL COMMITTEE OF THE WHOLE of the Town of Wembley, in the Province of Alberta, held in the Wembley Municipal Office this 6<sup>th</sup> Day of July 2022 @ 7:00 p.m.

### 1. <u>CALL-TO-ORDER</u>

Present: Mayor Peterson called the meeting to order at 7:01 p.m. Councillor Skinner Councill Baker Councillor Ketchum Councillor Underwood CAO Noreen Zhang Christina Ketchum – Community Services Director

Regrets: Councillor McCallum Councillor Johnson

#### 2. <u>APPROVAL OF AGENDA</u> **MOTION #2023-0050**

**Moved by** Councillor Baker the Committee of the Whole approve the agenda with the addition of Item 3.2 Street Sweeper.

## **CARRIED UNANIMOUSLY**

### 3. <u>NEW BUSINESS</u>

- 3.1 GPRRC Jessica Pickard and/or Christina Ketchum discussion centered on the Grande Prairie Regional Recreation Committee May 22, 2022 survey.
- 3.2 Street Sweeper Chris Crane Outlined the benefits of the Town of Wembley purchasing their own street sweeper instead of renting other municipalities' equipment.
- 3.3 Animal Bylaw CAO Zhang updated sections of the Bylaw were discussed.

## 4. CLOSED SESSION

4.1 FOIP Section 23.1 – Municipal Fire Protection Agreement
MOTION #2023-0051
Moved by Councillor Skinner Council Committee of the Whole go into Closed Session–7:49 p.m.

#### CARRIED UNANIMOUSLY

#### MOTION #2023-0052

**Moved by** Councillor Skinner Council Committee of the Whole come out of Closed Session – 8:22 p.m.

#### CARRIED UNANIMOUSLY

5. ADJOURNMENT

## MOTION #2023-0053

Moved by Councillor Underwood Committee of the Whole meeting be adjourned at 8:23 p.m.

#### CARRIED UNANIMOUSLY

<u>(SIGNED)</u>