

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this January 9, 2023

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1. CALL-TO-ORDER
2. APPROVAL OF AGENDA
RECOMMENDATION
Council approves the agenda as presented.
3. ADOPTION OF MINUTES
 - 3.1 Minutes of Regular Meeting of Council held on December 12th, 2022.
RECOMMENDATION
Council adopts the minutes of the Regular Meeting of Council held December 12th, 2022, as presented.
 - 3.2 Minutes of Council Committee of the Whole December 7th, 2022
RECOMMENDATION
Council adopts the minutes of the Council Committee of the Whole December 7th, 2022, as presented
4. DELEGATIONS
5. FINANCE
6. PUBLIC HEARING
7. BY-LAW
8. POLICIES
9. CAO REPORT
 - 9.1 Light It Up Wembley 2022 Contest Winners
RECOMMENDATION
Council accepts the CAO Report as information.
10. OLD BUSINESS
11. NEW BUSINESS

11.1 CAO 2023 – Holiday Schedule
RECOMMENDATION
Council approves the CAO Holiday Schedule for 2023.

11.2 Updated Schedule Planner 2023
RECOMMENDATION
Council approves the changes to the 2023 meeting schedule.

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee
12.3.1 Community & Protective Services December 6, 2022 Minutes
- 12.4 FCSS Advisory Board
12.4.1 Invitation to Town Council to attend 2023 Passionate Heart February 14, 2023
12.4.2 Proclamation: January is Alzheimer Awareness Month
RECOMMENDATION
Council proclaims January as Alzheimer Awareness Month.
- 12.5 Grande Prairie Regional Emergency Partnership
- 12.6 Grande Prairie Regional Emergency Partnership Committee
- 12.7 Grande Prairie Regional Tourism
- 12.8 Grande Spirit Foundation
- 12.9 HR Committee
- 12.10 Healthy Communities Committee
- 12.11 Helen E. Taylor Advisory School Council
- 12.12 ICF & IDP Steering Committee
- 12.13 Joint Grande Prairie Area Recreation Committee
- 12.14 Parks and Recreation
- 12.15 Peace Airshed Zone Association (PAZA)
- 12.16 Peace Library System Board
- 12.17 West Grande Prairie County Regional Landfill
- 12.18 South Peace Physician Attraction & Recreation Committee
- 12.19 Wapiti Area Synergy Group (WASP)
- 12.20 Wembley and District Agricultural Society
- 12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.22 Wembley Elementary School
- 12.23 Wembley Public Library
- 12.24 911 and Emergency Services
- 12.25 By-Law Enforcement Services
12.25.1 December Monthly Report
- 12.26 Beaverlodge RCMP Detachment
RECOMMENDATION
Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Canadian Motorcycle Tourism Association (CMTA) Newsletter
- 13.2 Town of Snow Removal Request – Silver and Gold Pioneer Club of Wembley
RECOMMENDATION
Council approve the Silver and Gold Pioneer Club of Wembley's request to clear the parking area in front of the Club on a regular basis.
- 13.3 Healthcare Improvement Update – December 2022
RECOMMENDATION
Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT