

**MINUTES OF COUNCIL COMMITTEE OF THE WHOLE**  
**of the Town of Wembley, in the Province of Alberta,**  
**held in the Wembley Municipal Office**  
**this 6th day of April 2022 @ 7:00 p.m.**

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:06 p.m.  
Councillor Baker  
Councillor Johnson  
Councillor Ketchum  
Councillor McCallum  
Councillor Skinner  
CAO Noreen Zhang

Regrets: Councillor Underwood

2. APPROVAL OF AGENDA

**MOTION #2022-0058**

**Moved by** Councillor McCallum the Committee of the Whole approve the agenda as presented.  
**CARRIED UNANIMOUSLY**

3. NEW BUSINESS

3.2 Budget Discussions – Ms. Noreen Zhang, Chief Administrative Officer  
Ms. Zhang was present to further clarify items on the proposed 2022 budget.

4. CLOSED SESSION

4.1 FOIP Section 17 – HR Matter

**MOTION #2022-0059**

**Moved by** Councillor Skinner Committee of the Whole go into Closed Session at 8:16 p.m.  
**CARRIED UNANIMOUSLY**

**MOTION #2022-0060**

**Moved by** Councillor Johnson Committee of the Whole come out of Closed Session at 8:41 p.m.

**CARRIED UNANIMOUSLY**

5. ADJOURNMENT

**MOTION #2022-0061**

**Moved by** Councillor McCallum the Committee of the Whole meeting be adjourned at 8:41 p.m.

**CARRIED UNANIMOUSLY**

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(SIGNED)  
Mayor – Kelly Peterson

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(SIGNED)  
CAO – Noreen Zhang