

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

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:00 p.m.
Councillor Skinner
Councill Baker (via cell 7:03 p.m.)
Councillor Ketchum
Councillor Underwood
Councillor Johnson
CAO Noreen Zhang

Also Present: Christina Ketchum – Community Services Director
Pamela Decker – FCSS
Matthew Smith – Fire Chief
Kiera Kraig – Finance Department
Chris Crane – Public Works Foreman

2. APPROVAL OF AGENDA

MOTION #2022-0274

Moved by Councillor Underwood the Committee of the Whole approve Agenda with the addition of Item 4.2 HR Matter under Closed Session.

CARRIED UNANIMOUSLY

3. NEW BUSINESS

3.1 Interim Budget Discussion – FCSS Pamela Decker
Ms. Decker presented the proposed FCSS budget to Committee.

3.2 Interim Budget Discussion – Fire Department Matthew Smith
Discussion centered on the Fire Department’s 2023 budget.

3.3 Interim Budget Discussion – Administration Noreen Zhang, CAO
Ms. Zhang went through the interim budget with Committee and answered queries.

MOTION #2022-0275

Moved by Councillor Johnson Committee recess for five minutes – 8:19 p.m.

CARRIED UNANIMOUSLY

MOTION #2022-0276

Moved by Councillor Underwood Committee resume – 8:25 p.m.

CARRIED UNANIMOUSLY

3.4 Interim Budget Discussion – Community Services Director Christina Ketchum
Ms. Ketchum broke down the Parks and Recreation and Public Works interim budget. Mr. Crane was also present to address queries from Committee.

4. CLOSED SESSION

4.1 FOIP Section 25 – Economic

4.2 FOIP Section 17 - HR Matter

MOTION #2022-0277

Moved by Councillor Johnson Committee move into Closed Session – 9:35 p.m.

CARRIED UNANIMOUSLY

MOTION #2022-0278

Moved by Councillor Johnson Committee come out of Closed Session – 10:25 p.m.

CARRIED UNANIMOUSLY

5. ADJOURNMENT

MOTION #2022-0279

Moved by Councillor Johnson Committee of the Whole meeting be adjourned at 10:25 p.m.

CARRIED UNANIMOUSLY

(SIGNED)

(SIGNED)

Mayor – Kelly Peterson

CAO – Noreen Zhang