

**MINUTES OF SPECIAL MEETING OF COUNCIL  
of the Town of Wembley, in the Province of Alberta,  
held via Zoom this 22<sup>nd</sup> Day of July 2024.**

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:00 p.m.  
CAO Noreen Zhang  
Councillor Ketchum  
Councillor Berlasty  
Councillor Baker  
Councillor Underwood  
Councillor Johnson

Regrets: Councillor Skinner

2. APPROVAL OF AGENDA

**MOTION #2024-0181**

**Moved by** Councillor Johnston Council approve the Agenda as presented.

**CARRIED UNANIMOUSLY**

3. NEW BUSINESS

3.1 196682 Alberta Ltd. – Request for Caveat Postponement

Councillor Berlasty abstained from participating in the discussion and voting process due to a potential appearance of a conflict of interest.

**MOTION #2024-0182**

Moved by Councillor Johnson that the Town of Wembley postpone its caveat for 196682 Alberta Ltd. on Plan 3679CL, Block 8, Lots 3-8 to an ATB Financial mortgage.

**CARRIED UNANIMOUSLY**

4. CLOSED SESSION

5. ADJOURNMENT

**MOTION #2024-0183**

**Moved by** Councillor Ketchum Council adjourn the meeting at 7:05 p.m.

**CARRIED UNANIMOUSLY**

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Mayor – Kelly Peterson

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CAO – Noreen Zhang