MINUTES OF COUNCIL COMMITTEE OF THE WHOLE of the Town of Wembley, in the Province of Alberta, held in the Wembley Municipal Office this 9th day of March 2022 @ 7:00 p.m.

1. CALL-TO-ORDER

Pr	esent:	Mayor Peterson called the meeting to order at 7:18 p.m. Councillor Skinner Councill Baker Councillor Ketchum Councillor McCallum CAO Noreen Zhang
		Christina Ketchum, Community Services Director
Do	arote	Councillor Underwood

Regrets: Councillor Underwood Councillor Johnson

2. <u>APPROVAL OF AGENDA</u>

MOTION #2022-0054

Moved by Councillor Ketchum the Committee of the Whole approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. <u>NEW BUSINESS</u>

- 3.1 Budget Discussions Ms. Christina Ketchum, Community Services Director Ms. Ketchum was present to go through the Community Services budget with Council Committee of the Whole and answer any queries Councillors may have.
- 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 25 – Economics MOTION #2022-0055 Moved by Councillor McCallum Committee of the Whole go into Closed Session at 8:32 p.m.

CARRIED UNANIMOUSLY

MOTION #2022-0056

Moved by Councillor McCallum Committee of the Whole come out of Closed Session at 9:10 p.m.

CARRIED UNANIMOUSLY

5. ADJOURNMENT

MOTION #2022-0057

Moved by Councillor Skinner the Committee of the Whole meeting be adjourned at 9:12 p.m.

CARRIED UNANIMOUSLY

____(SIGNED)_____