

**MINUTES OF COUNCIL COMMITTEE OF THE WHOLE  
of the Town of Wembley, in the Province of Alberta,  
held in the Wembley Municipal Office  
this 4th Day of December 2023 @ 7:00 p.m.**

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:01 p.m.  
CAO Noreen Zhang  
Councillor Skinner  
Councillor Baker  
Councillor Ketchum  
Councillor Underwood  
Councillor Berlasty  
Councillor Johnson

2. APPROVAL OF AGENDA

**MOTION #2023-0281**

**Moved by** Councillor Baker Council Committee of the Whole accept Agenda as presented.

**CARRIED UNANIMOUSLY**

3. NEW BUSINESS

3.1 2024 Interim Budget

CAO Zhang addressed queries Council had regarding payroll, employee training, travel expenses, and Public Works operating expenses and projects. Also discussed was waste removal, recycling, summer students' payroll and labour costs, and utilities. FCSS payroll and projects plus recreational expenses were also discussed.

**MOTION #2023-0282**

**Moved by** Councillor Johnson Council take a five-minute break – 9:11 p.m.

**CARRIED UNANIMOUSLY**

**MOTION #2023-0283**

**Moved by** Councillor Johnson Council resume – 9:17 p.m.

**CARRIED UNANIMOUSLY**

Capital projects were also discussed.

4. CLOSED SESSION

4.1 Public Body Harm to Third Party

**MOTION #2023-0284**

**Moved by** Councillor Johnson Council go into Closed Session – 10:05 p.m.

**CARRIED UNANIMOUSLY**

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Initials

**MOTION #2023-0285**

**Moved by** Councillor Underwood Council come out of Closed Session – 10:11 p.m.

**CARRIED UNANIMOUSLY**

5. ADJOURNMENT

**MOTION #2023-0286**

**Moved by** Councillor Ketchum Council Committee of the Whole be adjourned at 10:17 p.m.

**CARRIED UNANIMOUSLY**

*(SIGNED)*

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Mayor – Kelly Peterson

*(SIGNED)*

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CAO – Noreen Zhang

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