

**MINUTES OF THE COUNCIL BUDGET MEETING  
of the Town of Wembley, in the Province of Alberta,  
November 28, 2022, at 6:00 p.m.**

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 6:04 p.m.  
CAO Noreen Zhang  
Councillor Ketchum  
Councillor Underwood  
Councillor Skinner  
Council Baker (via cell)  
Ms. Kiera Kraig - Finance

Regrets: Councillor Johnson

2. APPROVAL OF AGENDA

**MOTION # 2022-0296**

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

**CARRIED UNANIMOUSLY**

3. NEW BUSINESS

3.1 Interim Budget Discussion  
Discussion centered around budget items and Councillors had several queries for CAO Zhang.

4. CLOSED SESSION

4.1 FOIP – HR Matter  
Ms. Kraig left Chambers due to conflict of interest.

**MOTION #2022-0297**

**Moved by** Councillor Skinner Council move into Closed Session under Section 17 (HR Matter) - 6:19 p.m.

**CARRIED UNANIMOUSLY**

**MOTION #2022-0298**

**Moved by** Councillor Skinner Council come out of Closed Session – 6:40 p.m.

**CARRIED UNANIMOUSLY**

Ms. Kraig returned to Chambers.

5. ADJOURNMENT

**MOTION #2022-0299**

**MOVED by** Councillor Skinner the meeting be adjourned at 6:59 p.m.

**CARRIED UNANIMOUSLY**

*(SIGNED)*

\_\_\_\_\_  
Mayor – Kelly Peterson

*(SIGNED)*

\_\_\_\_\_  
CAO – Noreen Zhang