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 September 2026 @ 7:00 p.m.

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:02 p.m.
CAO Noreen Zhang
Councillor Berlasty
Councillor Barendregt
Councillor Ketchum (via Zoom)

Regrets: Councillor Skinner
Councillor Wills

APPROVAL OF AGENDA

MOTION # 2026-0188
Moved by Councillor Barendregt Council approve Agenda with the addition of Item 3.1 Development Permit - Quonset.

CARRIED UNANIMOUSLY

3. NEW BUSINESS
   3.1 Development Permit – Quonset
   Discussion centered on size of property, quonset and size of proposed house.
4. DELEGATION
5. CLOSED SESSION
   5.1 Intermunicipal Collaboration Committee Meeting - Intermunicipal Collaboration. Pursuant to Access to Information Act (ATIA), Part 1, Division 2, Section 26 (Disclosure harmful to intergovernmental relations).

   5.2 Legal and Agreement: 1968682 Alberta Ltd – Caveat on Property. Pursuant to Access to Information Act (ATIA), Part 1, Division 2, Section 19 (Disclosure harmful to business interests of a third party), Section 30 (Disclosure harmful to economic and other interests of a public body), and Section 32 (Legal/Privileged Information).
   MOTION #2026-0189
   Moved by Councillor Berlasty Council move into Closed Session at 7:13 p.m. to discuss the following:
   Agenda Item 5.1 Intermunicipal Collaboration, pursuant to Access to Information Act, Part 1, Division 2, Section 26.

   And

   Agenda Item 5.2 legal advice on the property caveat and to review the associated agreement with 1968682 Alberta Ltd, pursuant to Access to Information Act, Part 1, Division 2, Section 19, Section 30, and Section 32.

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CARRIED UNANIMOUSLY

Councillor Berlasty left Chambers at 7:53 p.m. due to conflict of interest.

MOTION #2026-0190
Moved by Councillor Barendregt Council come out of Closed Session at 8:19 p.m.

CARRIED UNANIMOUSLY

6. ADJOURNMENT
MOTION #2026-0191
Moved by Councillor Ketchum the meeting be adjourned at 8:20 p.m.

CARRIED UNANIMOUSLY

Original Signed
Mayor – Kelly Peterson

Original Signed
CAO – Noreen Zhang

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