

**MINUTES OF COUNCIL COMMITTEE OF THE WHOLE  
of the Town of Wembley, in the Province of Alberta,  
held in the Wembley Municipal Office  
this 6th Day of September 2023 @ 7:00 p.m.**

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:06 p.m.  
CAO Noreen Zhang  
Councillor Skinner  
Councillor Baker  
Councillor Ketchum  
Councillor Berlasty

Regrets: Councillor Underwood  
Councillor Johnson

2. APPROVAL OF AGENDA

**MOTION #2023-0188**

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

**CARRIED UNANIMOUSLY**

3. NEW BUSINESS

3.1 Budget 2024 Consideration

3.1.1 Capital Budget

3.1.2 Grant Applications

CAO Zhang informed Committee that interim budget considerations have started.

Committee members presented the following tentative interim budget projects:

- Mayor Peterson: dog park, cameras in park, amphitheatre, Food Bank (FCSS)
- Councillor Ketchum: fishpond, Communities in Bloom
- Councillor Berlasty: boardwalk, EV charging station, Community Hall (only)
- Councillor Skinner: walking trails, Sunset Lake Park extension
- CAO Zhang: Sunset Lake rehabilitation, cenotaph

3.2 Town Events 2024

CAO Zhang asked for feedback on 2023 events and discussion centered on pros/cons of events. Also discussed were implementing new events and enhancing present ones.

3.3 Advocacy Focus

CAO Zhang asked Councillors to let her know what they were passionate about and to champion for this cause. Identifying causes/projects would assist in deciding who to contact or work in collaboration with to achieve these goals.

4. CLOSED SESSION

4.1 FOIP Section 17 - Disclosure Harmful to Personal Privacy

**MOTION #2023-0189**

**Moved by** Councillor Ketchum Committee go into Closed Session – 8:15 p.m.

**CARRIED UNANIMOUSLY**

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Initials

**MOTION #2023-0190**

**Moved by** Councillor Skinner Committee come out of Closed Session – 8:45 p.m.

**CARRIED UNANIMOUSLY**

5. ADJOURNMENT

**MOTION #2023-0191**

**Moved by** Councillor Ketchum Council Committee of the Whole meeting be adjourned at 8:45 p.m.

**CARRIED UNANIMOUSLY**

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Mayor – Kelly Peterson

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CAO – Noreen Zhang