

**MINUTES OF SPECIAL MEETING OF COUNCIL  
of the Town of Wembley, in the Province of Alberta,  
held in the Wembley Municipal Office  
this 29th day of January 2024.**

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:00 p.m.  
CAO Noreen Zhang  
Councillor Skinner  
Councillor Berlasty  
Councillor Baker  
Councillor Underwood  
Councillor Johnson

Regrets: Councillor Ketchum

2. APPROVAL OF AGENDA

**MOTION #2024-0025**

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

**CARRIED UNANIMOUSLY**

3. NEW BUSINESS

3.1 Member of Council

Councillor Baker stated his intentions to remain in Council while continually seeking another permanent residence in the Town of Wembley. The Town of Wembley Council members agree that this satisfies the requirement of the Local Authorities Election Act Section 48 regarding residency.

17. CLOSED SESSION

18. ADJOURNMENT

**MOTION #2024-0026**

**M0ved by** Councillor Johnson Council adjourn the meeting at 7:10 p.m.

**CARRIED UNANIMOUSLY**

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Mayor – Kelly Peterson

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CAO – Noreen Zhang