MINUTES OF COUNCIL COMMITTEE OF THE WHOLE of the Town of Wembley, in the Province of Alberta, held in the Wembley Municipal Office this 7th Day of December 2022 @ 7:00 p.m.

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:00 p.m. Councillor Skinner Councill Baker (via cell) Councillor Johnson CAO Noreen Zhang

| Regrets: | Councillor Underwood |
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| | Councillor Ketchum |

 <u>APPROVAL OF AGENDA</u> MOTION #2022-0314 Moved by Councillor Johnson the Committee of the Whole approve Agenda as presented.

CARRIED UNANIMOUSLY

- 3. <u>NEW BUSINESS</u>
 - 3.1 Interim Budget Discussion Council went through the 2023 Budget and CAO Zhang addressed queries from Council.
- 4. CLOSED SESSION
- 5. <u>ADJOURNMENT</u> MOTION #2022-0315

Moved by Councillor Skinner Committee of the Whole meeting be adjourned at 7:27 p.m.

CARRIED UNANIMOUSLY

(SIGNED)

(SIGNED)

Mayor – Kelly Peterson

CAO – Noreen Zhang