MINUTES OF THE COUNCIL BUDGET MEETING of the Town of Wembley, in the Province of Alberta, March 20, 2024, at 7:00 p.m.

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:03 p.m. CAO Noreen Zhang Councillor Ketchum Councillor Skinner Councillor Berlasty Councillor Baker Councillor Johnson (arrived 7:07 p.m.) Councillor Underwood

2. APPROVAL OF AGENDA

MOTION # 2024-0058

Moved by Councillor Ketchum Council approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. <u>NEW BUSINESS</u>

3.1 2024 Budget Discussion

Discussion centered around revenue and expenses laid out in the 2024 Budget. CAO Zhang answered queries presented by Council.

4. CLOSED SESSION

MOTION # 2024-0059

Moved by Councillor Johnson Council move into Closed Session – 8:29 p.m.

CARRIED UNANIMOUSLY

MOTION #2024-0060

Moved by Councillor Underwood Council come out of Closed Session – 8:52 p.m.

CARRIED UNANIMOUSLY

MOTION #2024-0061

Moved by Councillor Ketchum Council direct Administration to sign the Northern and Regional Economic Development (NRED) Grant application for the rebranding project.

CARRIED 4-3

5. <u>ADJOURNMENT</u>

MOTION #2024-0062

Moved by Councillor Berlasty the meeting be adjourned at 8:57 p.m.

CARRIED UNANIMOUSLY

(SIGNED)

(SIGNED)

Mayor – Kelly Peterson

CAO – Noreen Zhang