MINUTES OF COUNCIL COMMITTEE OF THE WHOLE of the Town of Wembley, in the Province of Alberta, held in the Wembley Municipal Office this 18th Day of August 2025 @ 7:00 p.m.

1.	CAL	L-TC)-OR	DER
----	-----	------	------	-----

Present: Mayor Peterson called the meeting to order at 7:04 p.m.

CAO Noreen Zhang Councillor Ketchum Councillor Berlasty

Regrets: Councillor Underwood

Councillor Johnson Councillor Skinner Councillor Baker

NO QUORUM

- 2. APPROVAL OF AGENDA
- 3. <u>NEW BUSINESS</u>
 - 3.1 Wembley Medical Clinic Update and Discussion Informal discussion centered around the Wembley Medical Clinic.
- 4. DELEGATION
- 5. CLOSED SESSION
 - 5.1 Wembley Medical Clinic FOIP Section 25 Economic Interest
- 6. ADJOURNMENT

(SIGNED)	(SIGNED)	
Mayor – Kelly Peterson	CAO – Noreen Zhang	