### MINUTES OF COUNCIL COMMITTEE OF THE WHOLE

of the Town of Wembley, in the Province of Alberta, held in the Wembley Municipal Office this 3rd Day of May 2023 @ 7:00 p.m.

### 1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:01 p.m.

Councillor Skinner Councillor Baker Councillor Berlasty Councillor Underwood

Councillor Johnson (arr. 7:45 p.m.)

**CAO Noreen Zhang** 

Regrets: Councillor Ketchum

# 2. APPROVAL OF AGENDA

**MOTION #2023-0110** 

Moved by Councillor Baker the Committee of the Whole approve the Agenda as presented.

### **CARRIED UNANIMOUSLY**

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### 3. NEW BUSINESS

3.1 Surveillance Cameras in Town Facilities

Discussion centered on Administration being responsible for the buying, installing, maintaining, and monitoring any alerts on the cameras. Stakeholders in the area, where cameras will be installed, will also be notified.

- 3.2 Urban Hens Pilot Project
  - Discussion centered on the application as it pertains to specifications, documentation, and education required for those interested in raising urban hens. The urban hens would fall under the Animal Control Bylaw. Everyone agreed to go ahead with the pilot project.
- 3.3 Options for Attracting/Retaining Medical Professionals in the Town Councillor Johnson brought up this item and suggested engaging Dr. Angela Luckham and Alexander Luckham to assist with ideas on how to attract and retain physicians in Wembley.

# 4. CLOSED SESSION

#### 5. ADJOURNMENT

**MOTION #2023-0111** 

Moved by Councillor Johnson Committee of the Whole meeting be adjourned at 8:12 p.m.

Mayor – Kelly Peterson	CAO – Noreen Zhang