

**MINUTES OF COUNCIL COMMITTEE OF THE WHOLE
of the Town of Wembley, in the Province of Alberta,
held in the Wembley Municipal Office
this 5th Day of March 2025 @ 7:00 p.m.**

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:02 p.m.
CAO Noreen Zhang
Councillor Ketchum
Councillor Baker (via Zoom)
Councillor Berlasty
Councillor Skinner
Councillor Johnson

Regrets: Councillor Underwood

2. APPROVAL OF AGENDA

MOTION # 2025-0050

Moved by Councillor Ketchum Council approve Agenda as presented.

CARRIED UNANIMOUSLY

3. NEW BUSINESS

3.1 Interim Budget

Discussion centered on items that would affect the 2025 budget. Administration asked Council to make note of which items they would like to see included in budget.

4. DELEGATION

4.1 Councillor Jackie Northey, Town of Bashaw – Bashaw Medical Clinic
Presented in Closed Session.

5. CLOSED SESSION

5.1 Medical Clinic – FOIP Section 25 – Economic Interest

MOTION #2025-0051

Moved by Councillor Johnson Council move into Closed Session – 7:18 p.m.

CARRIED UNANIMOUSLY

MOTION #2025-0052

Moved by Councillor Skinner Council come out of Closed Session – 7:59 p.m.

CARRIED UNANIMOUSLY

6. ADJOURNMENT

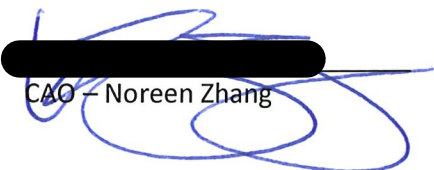
MOTION #2025-0053

Moved by Councillor Johnson the meeting be adjourned at 8:31 p.m.

CARRIED UNANIMOUSLY



Mayor – Kelly Peterson



CAO – Noreen Zhang