

**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 December 2025 @ 7:00 p.m.**

1. CALL-TO-ORDER

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

CAO Noreen Zhang
Councillor Berlasty
Councillor Skinner
Councillor Wills
Councillor Barendregt
Chris Crane, Public Works Foreman

Regrets: Councillor Baker
Councillor Ketchum

2. APPROVAL OF AGENDA

MOTION # 2025-0232

Moved by Councillor Skinner Council approve Agenda with addition of Item 5.2 HR Matter.

CARRIED UNANIMOUSLY

3. NEW BUSINESS

3.1 Interim 2026 Budget – Update and Discussion

Council reviewed and discussed various items on the preliminary 2026 Budget.

3.1.1 2026 Capital Priorities

CAO Zhang presented to Council Capital projects for discussion.

4. DELEGATION

5. CLOSED SESSION

5.1 Wembley & District Agricultural Society

Access to Information Act - Section 30 (Economic Interests)

MOTION #2025-0233

Moved by Councillor Skinner Council go into Closed Session – 7:54 p.m.

CARRIED UNANIMOUSLY

5.2 HR Matter

Access to Information Act – Section 20 (Disclosure harmful to personal privacy)

MOTION #2025-0234

Moved by Councillor Berlasty Council come out of Close Session – 9:02 p.m.

CARRIED UNANIMOUSLY

Councillor Wills excused herself from the rest of the CLOSED SESSION for Section 5.1 due to pecuniary interest from 8:31 p.m.

Initials

6. ADJOURNMENT

MOTION #2025-0235

Moved by Councillor Barendregt the meeting be adjourned at 9:02 p.m.

CARRIED UNANIMOUSLY

Mayor – Kelly Peterson

CAO – Noreen Zhang

ORIGINAL MINUTES – SIGNED BY THE ABOVE NOTED

Copy of Approved Minutes