

**MINUTES OF COUNCIL COMMITTEE OF THE WHOLE
of the Town of Wembley, in the Province of Alberta,
held in the Wembley Municipal Office
this 7th Day of October 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 Baker
Councillor Berlasty
Councillor Skinner

Regrets: Councillor Underwood
Councillor Johnson
Councillor Ketchum

2. APPROVAL OF AGENDA

MOTION # 2025-0183

Moved by Councillor Berlasty Council approve Agenda as presented.

CARRIED UNANIMOUSLY

3. NEW BUSINESS

- 3.1 Wembley Medical Clinic – Update and Discussion
- 3.2 Wembley & District Agricultural Society – Update and Discussion

4. DELEGATION

5. CLOSED SESSION

- 5.1 Wembley Medical Clinic
Access to Information Act - Section 30 (Economic interests)
- 5.2 Wembley & District Agricultural Society
Access to Information Act - Section 30 (Economic interests)

MOTION #2025-0184

Moved by Councillor Skinner Council go into Closed Session – 7:04 p.m.

CARRIED UNANIMOUSLY

MOTION #2025-0185

Moved by Councillor Berlasty Council come out of Close Session – 8:04 p.m.

CARRIED UNANIMOUSLY

6. ADJOURNMENT

MOTION #2025-0186

Moved by Councillor Berlasty the meeting be adjourned at 8:05 p.m.

CARRIED UNANIMOUSLY

(signed)

Mayor – Kelly Peterson

(signed)

CAO – Noreen Zhang