



**TOWN OF STRATHMORE**  
**Committee of the Whole Meeting**  
**Council Chambers at 6:00 p.m.**  
**February 8, 2017**

**APPROVED MINUTES**

**IN ATTENDANCE:**

**COUNCIL**

MICHAEL ELL  
BRAD WALLS  
ROCKY BLOKLAND  
STEVE GRAJCZYK  
DENISE PETERSON

MAYOR  
DEPUTY MAYOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR

**STAFF**

JAMES THACKRAY

CAO

WERNER FISCHER

DIRECTOR OF PLANNING &  
DEVELOPMENT

BRYCE MACKAN

DIRECTOR OF INFRASTRUCTURE  
MANAGER OF COMMUNITY  
SERVICES

**RECORDING SECRETARY**

JENNIFER SAWATZKY

MANAGER OF LEGISLATIVE  
SERVICES

**REGRETS**

BOB SOBOL  
PAT FULE

COUNCILLOR  
COUNCILLOR

**1. CALL TO ORDER**

Mayor Ell called the meeting to order at 6:00PM.

**Resolution #001.02.17COTW**

Moved by Councillor Grajczyk  
THAT Council move into Committee of the Whole.

CARRIED

**2. CONFIRMATION OF AGENDA**

**Resolution #002.02.17COTW**

Moved by Councillor Walls  
THAT the February 8, 2017 Committee of the Whole Meeting Agenda be  
adopted as presented.

CARRIED

**3. CONFIRMATION OF MINUTES**

**4. UNFINISHED BUSINESS**

*ME*

**5. TABLED REPORTS****6. ITEMS FROM ADMINISTRATION**

6.1 Operational Update of Protective Services from Interim Fire Chief

Interim Fire Chief Trent West spoke to Council to update them on some identified opportunities for the Fire Department. The Department is working on making changes to operational procedures.

**Resolution #003.02.17COTW**

Moved by Councillor Walls

THAT the Committee move in Camera at 6:30PM to discuss matters under FOIPP s. 19.

CARRIED

**Resolution #004.02.17COTW**

Moved by Councillor Peterson

THAT the Committee come out of Camera at 7:33PM

CARRIED

**Resolution #005.02.17COTW**

Moved by Councillor Peterson

THAT the Community and Protective Services Department Report be brought to the next regular Council Meeting for action.

CARRIED

6.2 Medical Marijuana

Chuck Proctor presented Council with a report on Medical Marijuana.

**Resolution #006.02.17COTW**

Moved by Councillor Walls

THAT the Committee accept the report on Medical Marijuana for information.

CARRIED

6.3 Town of Strathmore Memorial Bench & Tree Program Policy No. 7603

**Resolution #007.02.17COTW**

Moved by Councillor Peterson

THAT the Town of Strathmore Memorial Bench and Tree Program Policy No. 7603 be brought to the February 15, 2017 Council Meeting for Council's consideration.

CARRIED

6.4 SWAT Ten Year Anniversary

**Resolution #008.02.17COTW**

Moved by Councillor Grajczyk

THAT the Committee direct Administration to choose a date in cooperation with Wheatland Council for the SWAT Ten Year Anniversary.

CARRIED

**7. URGENT BUSINESS**

**8. IN CAMERA ITEMS**

8.1 Item Pertaining to Local Public Body  
Confidences under FOIPP s. 23

**Resolution #009.02.17COTW**

Moved by Councillor Peterson

THAT the Committee move In Camera to discuss matters under FOIPP s. 23 & s.25 at 8:19PM.

CARRIED

8.2 Item Pertaining to a Land Matter under  
FOIPP s. 25

**Resolution #010.02.17COTW**

Moved by Councillor Walls

THAT the Committee come out of Camera at 8:51PM.

CARRIED

**9. ADJOURNMENT**

**Resolution #011.02.17COTW**

Moved by Councillor Walls

THAT the Committee adjourn the February 8, 2017 Committee of the Whole Meeting at 8:51PM.

CARRIED

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer