# WHEATLAND HOUSING MANAGEMENT BODY
# SPECIAL MEETING DECEMBER 19, 2024

Minutes of the Special Meeting of the Wheatland Housing Management Body, held at the Wheatland Lodge, 76 2nd Street, Strathmore, Alberta on Thursday, December 19, 2024, at 4:00pm.

**Board Members Present:**

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|---|---|
| Wheatland County | G. Koester ~ *Board Chair* |
| Hospice Society | K. Clayton |
| Strathmore Lions Club | L. Voermans |
| Town of Strathmore | D. Peterson |
| Town of Strathmore | R. Wegener |
| Village of Hussar | L. Schultz |
| Village of Rockyford | L. Smith |
| Village of Standard | M. Gauthier |
| Wheatland County | R. Laursen |
| Wheatland County | D. Wakelam |

**Attendees Present:**

**Absent:**

Board Chair, KOESTER, called the meeting to order at 4:09PM.

***Additions to Agenda***

**RESOLUTION 44-12-01sp**
**Agenda**

**CLAYTON MOVED** to approve the agenda.

- Carried Unanimously.

In-Camera

- FOIP Section 17-1 Disclosure harmful to personal privacy
- FOIP Section 24-1 Advice from officials

**RESOLUTION 44-12-02sp**
**In Camera**

**PETERSON MOVED** to go in camera at 4:10PM.

- Carried Unanimously.

**RESOLUTION 44-12-03sp**
**Out of Camera**

**KOESTER MOVED** to go out of camera at 4:35PM.

- Carried Unanimously.

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**RESOLUTION 44-12-04sp**
**Approval of Agenda Item 1**

**MOVED** that WHMB approve the recommendation for Agenda Item 1 (December 19, 2025) Special Meeting of the Board, as outlined by the Personnel Committee and as discussed in camara.
And that the details of the discussion remain confidential pursuant to Section 24 (1)a and Section 17.1 of the Freedom of Information and Protection of Privacy Act.

- Carried Unanimously.

**RESOLUTION 44-12-05sp**
**Adjournment**

**KOESTER MOVED** the meeting adjourn at 4:36PM.

**Chair**

**Recording Secretary**