WHEATLAND HOUSING MANAGEMENT BODY
SPECIAL MEETING
July 8, 2026

Minutes of the Regular Meeting of the Wheatland Housing Management Body, held at the Wheatland Lodge, 76 - 2nd Street, Strathmore, Alberta on Thursday, July 8, 2026, at 7:00 PM.

Board Members Present:

Wheatland County	G. Koester ~ Board Chair
Hospice Society	D. Dunlop ~ *via Zoom*
Member At Large	J. Aschenbrenner
Village of Hussar	L. Schultz
Village of Standard	M. Gauthier ~ *via Zoom*
Wheatland County	K. Clayton
Wheatland County	R. Laursen ~ *In at 7:08 PM*

Attendees Present:

Chief Administrative Officer	C. Hickey ~ *Recording Secretary*

Absent:

Strathmore Lions Club	D. Geiger
Town of Strathmore	J. Chisholm
Town of Strathmore	R. Wegener
Village of Rockyford	L. Smith

Board Chair, **KOESTER**, called the meeting to order at 7:06 PM.

Agenda

RESOLUTION 46-07-01sp
Agenda

CLAYTON MOVED to approve the agenda as presented.

- Carried Unanimously.

Guest – Doug Lagore from Transitional Solutions

ATIA Sec. 32 – Privileged Information – Re: Legal Correspondence

GAUTHIER and DUNLOP declare they are alone on Zoom

RESOLUTION 46-07-02sp
Enter Closed Session

CLAYTON MOVED to enter closed session at 7:08 PM.

- Carried Unanimously.

RESOLUTION 46-07-03sp
Exit Closed Session

CLAYTON MOVED to exit closed session at 7:44 PM.

- Carried Unanimously.

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RESOLUTION 46-07-04sp
NDA

LAURSEN MOVED the Board Chair be directed to obtain a Non-Disclosure Agreement (NDA) within 10 days.

- Carried Unanimously.

RESOLUTION 46-07-05sp
Adjournment

KOESTER MOVED the to adjourn the meeting 8:03 PM.

- Carried Unanimously.

Chair

Recording Secretary