



THE VILLAGE OF EMPRESS

OUR VISSION: The Village of Empress is engaged, balanced and connected.

OUR MISSION: "To provide the necessary services to support residents, entrepreneurs and visitors;
To seek opportunities to ensure Empress reaches its full potential;
To provide guidance to ensure balanced and sustainable growth; and
Promote Empress as an oppotune place to live, work and play."

AGENDA VILLAGE OF EMPRESS REGULAR COUNCIL MEETING THURSDAY January 27, 2022

The regular meeting of the Council for the Village of Empress will be held on Thursday January 27, 2022 in the Council Chambers of the Empress Village Office via zoom commencing at 7:30 p.m.

1) CALL TO ORDER

2) AGENDA

3) PUBLIC HEARING

4) MINUTES

- a) Previous Minutes
 - i) Regular Council meeting December 15, 2021
- b) Business Arising

5) DELEGATION(S)

- a) Kelsey Martin
- b) Mike Stolz

6) WRITTEN REPORTS: COUNCIL, COMMITTEE & MANAGERS

- a) Council Reports
- b) Action Report
- c) Financial Report
- d) Chief Administrative Officer's Report
- e) Public Works Report
- f) Council Committee Reports

7) TENDER OPENING(S) - None

8) NEW BUSINESS

- a) Council
 - i) Leave of Absence – if required
 - ii) Review Bylaw 5-2018 Dog Bylaw
 - iii) Review Bylaw 2-2021 Procedural Bylaw
 - iv) Draft Traffic Bylaw
 - v) Review Bylaw 1-2019 Sidewalk & Boulevard Bylaw
 - vi) Review Policy 11-05 Purchasing Policy
- c) Administration
 - i) 2021 Audit set for March
- c) Public Works
 - i) Curb stop and Corporate Stop Maintenance Policy
- d) Recreation & Culture
 - i) Camp Reservations Canada.
- e) Protective Services
 - i) Fire Hydrant Maintenance Policy

9) COUNCIL INFORMATION (*including Correspondence*)

- i) Note from Jonathan Schwartz
- ii) MLA Nate Horner

10) CALENDARS

- i) SAMDA March 24, 2022 1 p.m.

11) CONFIDENTIAL ITEMS FOIP section

12) ADJOURNMENT