



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 oportune place to live, work and play."

AGENDA VILLAGE OF EMPRESS REGULAR COUNCIL MEETING THURSDAY FEBRUARY 17, 2022

The regular meeting of the Council for the Village of Empress will be held on Thursday February 17, 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 January 27, 2021
- b) Business Arising

5) DELEGATION(S)

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) Bylaw 1-2022 Procedural Bylaw
 - iv) Bylaw 2-2022 Repeal Bylaw 1-2019 being the sidewalk and boulevard Bylaw
 - v) Draft Bylaw 3-2022 being the Traffic Bylaw
 - vi) Review Policy 11-02 Organizational Structure Policy
 - vii) Review Policy 11-01 Councillor Expense Policy
- a) Administration
 - i) 2021 Audit set for March
- c) Public Works
 - i) Curb stop and Corporate Stop Maintenance Policy
 - ii) Gravel
- d) Recreation & Culture
 - i) Freedom to Read Week
- e) Protective Services
 - i) Fire Hydrant Maintenance Policy

9) COUNCIL INFORMATION (*including Correspondence*)

- i) RCMP quarterly report

10) CALENDARS

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

11) CONFIDENTIAL ITEMS FOIP section

12) ADJOURNMENT