

**Village of Empress**  
**Council Meeting**  
Thursday, July 21, 2022, 7:30 p.m.  
Virtual Meeting

**1. Call to Order**

**2. Adoption of Agenda**

**3. Adoption of Minutes**

3.1 Regular Council Meeting June 29, 2022

**4. Registered Presentations**

**5. Administration and Committee Reports**

5.1 Committee Reports

5.2 Public Works Report

5.3 CAO Report

5.4 Official Administrator Report

5.5 Financial Report as at June 30, 2022

**6. Old Business**

6.1 Splash park repairs

6.2 Water tower and pump station capital project

**7. New Business**

7.1 2021 Audited Financial Statements

Appointment 8:00 p.m.: Auditor, MNP

7.2 Procedural policy

**8. Correspondence**

8.1

**9. Closed Session**

**10. Next Meeting Dates**

Organizational Meeting, August 18, 2022, 6:30 p.m.

Regular Council Meeting, August 18, 2022, 7:30 p.m.

**11. Adjournment**