

Village of Empress
Special Council Meeting
Thursday, August 18, 2022, 6:30 p.m.

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1 Regular Council Meeting July 21, 2022
 - 3.2 Special Council Meeting July 28, 2022
 - 3.3 Special Council Meeting August 10, 2022
- 4. Adjournment**

Village of Empress
Organizational Council Meeting
Thursday, August 18, 2022, 6:40 p.m.

- 1. Call to Order**
- 2. Governance Overview**
- 3. Administer Oath of Office**
- 4. Election of Mayor**
- 5. Election of Deputy Mayor**
- 6. Appointments to Commissions, Boards & Committees**
 - 6.1 Big Country Waste Management
 - 6.2 Acadia Foundation
 - 6.3 Big Country Medical Dental Board
 - 6.4 Palliser Regional Municipal Services
 - 6.5 Palliser Economic Partnership
 - 6.6 Red Deer River Watershed Alliance
 - 6.7 Oyen & District Health Foundation
 - 6.8 Emergency Management Committee
 - 6.9 Municipal Planning Commission
 - 6.10 Empress Municipal Library
 - 6.11 Airport Advisory Board
 - 6.12 Hospital Advisory Board
 - 6.13 Parks Trails and Recreation Advisory Board
- 7. Other Appointments**
 - 7.1 Director and Deputy Director of Disaster Services
 - 7.2 Development Officer
 - 7.3 FOIP Coordinator
 - 7.4 Assessment Review Board Clerk
 - 7.5 Subdivision & Appeal Board Clerk
- 8. Council Meetings Date Schedule & Signing Authority**
 - 8.1 Regular Council meeting day, time and place
 - 8.2 Schedule of Regular Council meetings
 - 8.3 Signing Authority
- 9. Adjournment**

**Village of Empress
Council Meeting**

Thursday, August 18, 2022, 7:30 p.m.

1. Call to Order

2. Adoption of Agenda

3. Adoption of Minutes

3.1 None

4. Registered Presentations

5. Administration and Committee Reports

5.1 Committee Reports

5.2 Public Works Report

5.3 CAO Report

5.4 Financial Report as at July 31, 2022

6. Old Business

6.1 Splash park repairs

6.2 Water tower and pump station capital project

7. New Business

7.1 Appointment Previous Official Administrator Harold Johnsrude
Memo to Village of Empress Council

7.2 Community Hall report

7.3 Special Council Meeting Date

8. Correspondence to Mayor or Council as a Whole

8.1 Letter of Resignation from Interim Chief Administrative Officer, Kelly Tucker

9. Closed Session

Purpose – personnel; land

10. Next Meeting Dates

Special Council Meeting

Regular Council Meeting

11. Adjournment