

VILLAGE OF EMPRESS
SPECIAL COUNCIL MEETING
AUGUST 18, 2022

The Special Meeting of the Council of the Village of Empress was held in public at the Village Office on Thursday, August 18, 2022 at 6:30 p.m.

**MEMBERS
PRESENT**

Official Administrator – Harold Johnsrude
Interim CAO - Gary Peers

CALL TO ORDER

Recording Secretary– Tamara Ravenwood

**ACCEPTANCE OF
AGENDA**

S93-08-18-2022

The special council meeting was called to order by Harold Johnsrude at 6:30 p.m.

MOTION by Harold Johnsrude to approve the August 18, 2022 Special Council meeting agenda as presented.

CARRIED

**ADOPTION OF
MINUTES**

S94-08-18-2022

MOTION by Harold Johnsrude to adopt the minutes of the Regular Council Meeting of July 21st, 2022.

CARRIED

S95-08-18-2022

MOTION by Harold Johnsrude to adopt the minutes of the Special Council Meeting of July 28th, 2022.

CARRIED

S96-08-18--2022

MOTION by Harold Johnsrude to adopt the minutes of the Special Council Meeting of August 10th, 2022.

CARRIED

ADJOURNMENT

Harold Johnsrude adjourned the meeting at 6:32 p.m.

Harold Johnsrude

Official Administrator

Gary Peers

Interim CAO Peers