

**VILLAGE OF EMPRESS**  
**SPECIAL COUNCIL MEETING**  
**AUGUST 26, 2022**

**The Special Council Meeting of the Council of the Village of Empress was held at the Village Office on Friday, August 26, 2022 at 6:00p.m.**

**MEMBERS  
PRESENT**

Interim CAO - Gary Peers  
Mayor Arlen Johnston  
Deputy Mayor Dawna Martin  
Councillor Kelly Burgess

**CALL TO ORDER**

The special council meeting was called to order by Mayor Johnston at 6:04 p.m.

**INTO CLOSED  
SESSION**  
**S111-08-26-2022**

**MOTION** by Mayor Johnston to move into closed session at 6:10 p.m. to discuss personnel.

**CARRIED**

**OUT OF CLOSED  
SESSION**  
**S112-08-26-2022**

**MOTION** by Councillor Martin to move out of closed session at 8:17 p.m.

**CARRIED**

**SPECIAL COUNCIL  
MEETING**  
**S113-08-26-2022**

**MOTION** by Councillor Burgess to direct the ICAO to co-ordinate with Special Areas HR Manager, Carla Johnson, for a Potential Special Meeting, an In-Camera Session on Personnel, for September 9th 2022 between 10am and 1pm at the Empress Village Office/Chambers.

**CARRIED**

**ADJOURNMENT**

Mayor Johnston adjourned the meeting at 8:40 p.m.

*Arlen Johnston*

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**Mayor Johnston**

*Gary Peers*

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**Interim CAO Peers**