

VILLAGE OF EMPRESS
SPECIAL COUNCIL MEETING
SEPTEMBER 9, 2022

The Special Council Meeting of the Council of the Village of Empress was held at the Village Office on Friday, September 9, 2022 at 10:00 a.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 10:04 a.m.

**ADOPTION OF
AGENDA**
S114-09-09-2022

MOTION by Councillor Martin to adopt the agenda as presented.

CARRIED

**ADOPTION OF
MINUTES**

None.

**INTO CLOSED
SESSION**
S115-09-09-2022

MOTION by Mayor Johnston to move into closed session at 10:05 a.m. to discuss personnel.

CARRIED

**OUT OF CLOSED
SESSION**
S116-09-09-2022

MOTION by Councillor Burgess to move out of closed session at 11:44 a.m.

CARRIED

**DIRECTION RE
CAO DOCUMENTS**
S117-09-09-2022

MOTION by Mayor Johnson to direct the ICAO to contact Special Areas HR Advisor, Lisa Colby, for details and revisions to CAO recruitment documents.

CARRIED

ADJOURNMENT

Mayor Johnston adjourned the meeting at 11:46 a.m.

Arlen Johnston

Mayor

Gary Peers

Interim CAO