Village of Empress Special Meeting

Friday, September 15, 2022

1. Call to Order

The In Camera Special Meeting of the Council for the Village of Empress was held in the Village Office in Empress on Friday, September 15, 2022. Mayor Arlen Johnston called the meeting to order at 9:18 p.m. Mayor Johnston, Councillors Martin and Burgess and ICAO Peers were present at the meeting.

2. Adoption of Agenda

S143-09-15-2022 by Councillor Martin

Carried

That the agenda for September 15th, 2022 be accepted as presented.

3. Adoption of Minutes

None

4. Move to In-Camera Session

S144-09-15-2022 by Councillor Martin

Carried

That the MPC move to an In-Camera session at 9:23 p.m. for consideration of personnel and land.

5. Move to go Back to meeting

S145-09-15-2022 by Mayor Johnston

Carried

That the Council move out of closed session at 10:00 pm.

6. Actions forthcoming

S146-09-15-2022 by Mayor Johnston

Carried

That the ICAO carry on with land issues as reviewed and also continue working with Lisa from HR to finalize CAO recruitment package.

7. Adjournment

Mayor Johnston adjourned the meeting at 10:01 p.m.

Arlen Johnston
Mayor Johnston
<u> Gary Peers</u>
ICAO Peers