

**Village of Empress**  
**In-Camera Session**  
Friday, September 30, 2022, 10am

Mayor Johnston, Councillors Martin & Burgess in attendance

**1. Call to Order**

-Mayor Johnston called meeting to order at 10am

**2. Adoption of Agenda**

S147-09-30-2022

Councillor Martin moved adoption of agenda C

**3. Adoption of Minutes**

-none

**4. Move to In-Camera Session**

S148-09-30-2022

Mayor Johnston that we move in camera for discussions on Personnel & Land at 10:02pm C

**5. Move to go Back to meeting**

S149-9-30-2022

Mayor Johnston that we move back to meeting at 10:40am C

S150-9-30-2022

Councillor Burgess that the ICAO Peers to take forward suggested document edits and timelines to HR Lisa Colby for final draft and arrange for publishing of Material for the recruitment of a new CAO C

**6. Adjournment**

Mayor Johnston moved adjournment at 11:01am

*Arlen Johnston*

*Gary E Peers*

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Mayor Johnston

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ICAO Peers