

**Village of Empress
Council Meeting**

Wednesday, November 16, 2022, 7:00 p.m.

1. Call to Order

2. Adoption of Agenda

3. Adoption of Minutes

- 3.1 September 30, Special Council Meeting
- 3.2 October 19, Regular Council Meeting
- 3.3 October 19, MPC Meeting
- 3.4 October 19, Special Council Meeting

4. Registered Presentations

5. Administration and Committee Report

- 5.1 Committee Reports (if any)
- 5.2 Public Works Report
- 5.3 CAO Report
- 5.4 Financial Report as at Oct 31, 2022

6. Old Business

- 6.1 Art Installation Progress

7. New Business

- 7.1 New Office Sign
- 7.2 Electric / Power Backup system
- 7.3 Scada System & New Chlorine analyzer
- 7.4

8. Correspondence

9. Closed Session (if required)

10. Next Meeting Date – Wednesday, December 21, 2021, 7:00 p.m.

11. Adjournment