

**Village of Empress
In Camera Meeting**

Thursday, November 25th, 2022, 9:30 a.m.

Councillors Johnston, Martin & Burgess were present for the Meeting, CAO joined as required.

Mayor Johnston called meeting to order at 9:35am

S201-11-25-2022 Councillor Burgess moved acceptance of agenda as presented
CARRIED

S202-11-25-2022 Councillor Martin moved that Council of the Village of Empress enter a closed session at 9:38am, (Economic and other interests as per *Freedom of Information and Protection of Privacy Act*, Part 1, Division 2, Section 27 and Employee Matters as per *Freedom of Information and Protection of Privacy Act I, Part 1, Division 2, Section 17*)

S203-11-25-2022 Councillor Martin moved that Mayor Johnston contact our HR Consultants Lisa Colby & Carla Johnson regarding CAO contracts & details.

Mayor Johnston declared meeting adjourned at 10:43am

Arlen Johnston

Gary E Peers

Mayor Johnston

CAO Peers