

**Village of Empress  
In Camera Meeting**

Wednesday, December 14th, 2022, 5:30 p.m.

Councillors Johnston, Martin and Burgess were present for the Meeting, CAO Peers and Asst Administrator Carrie Loose were also in attendance.

Mayor Johnston called meeting to order at 5:35pm

S204-12-14-2022 Councillor Martin moved acceptance of agenda as presented  
CARRIED

S205-12-14-2022 Councillor Burgess moved that Council of the Village of Empress enter a closed session at 5:38pm, (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*)

S205-11-25-2022 Councillor Johnston moved that CAO Peers draft an Interim Capital and Operating Budget for 2023 to be presented at the regular meeting.

Mayor Johnston declared meeting adjourned at 6:45pm

*Arlen Johnston*

*Gary Peers*

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Mayor Johnston

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CAO Peers