



**Special Council Meeting
AGENDA**

Wednesday, June 7th, 2023 @ 6:30 p.m.
Council Chambers, Village Office
#6 - 3rd Avenue W Empress, AB

1. Call to Order

2. Adoption of Agenda

2.1 As presented - Strategic Planning ONLY

3. Adoption of Minutes

3.1 May 17th, 2023, Regular Council Meeting (*Motion to approve*)

4. Delegations

4.1 None

5. Administration and Committee Report

5.1 None

6. Correspondence (*Motion to accept all as information*)

6.1 None

7. Old Business

7.1 None

8. New Business

8.1 Strategic Planning Items ONLY: Recreation, Sewer, Water, Land/Real Estate, Meetings.

9. Next Regular Meeting Date - Wednesday, June 28, 2023, 6.30 p.m.

10. Adjournment