



## **Regular Council Meeting**

### **AGENDA**

Wednesday, July 26<sup>th</sup>, 2023 @ 6:30 p.m.

Council Chambers, Village Office

#6 - 3<sup>rd</sup> Avenue W Empress, AB

#### **1. Call to Order**

#### **2. Adoption of Agenda**

2.1 Additions: to be determined.

#### **3. Adoption of Minutes**

3.1 June 28<sup>th</sup>, 2023, Regular Council Meeting (*review*)

#### **4. Delegations**

4.1 To be determined.

#### **5. Administration and Committee Report**

5.1 Committee Reports (*information*)

5.2 Public Works Report (*information*)

5.3 CAO Report (*information*)

5.4 Financial Report (Cheque Listings June 2023) (*review*)

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

6.1 All submitted/distributed for July 2023.

#### **7. Old Business**

7.1 none

#### **8. New Business**

8.1 AUMA Conference Sept 27-29 (*review*)

8.2 Road Agreement with Special Areas (*review/sign*)

8.3 CLOSED SESSION

Freedom of Information and Protection of Privacy Act I, Part 1, Division 2, Section 17 Land & Real Estate (*review 3 offers: Old Hospital, 423 & 427 Centre Street*).

#### **9. Next Meeting Date - Wednesday, September 20<sup>th</sup>, 2023, 6.30 pm.**

#### **10. Adjournment**