



**Special Council Meeting
MINUTES**

Wednesday, June 26th, 2023 @ 6:30 p.m.
Council Chambers, Village Office
#6 - 3rd Avenue W Empress, AB

1. Call to Order

The Special Meeting of the Village of Empress was held in the Village Office in Empress on Wednesday, June 26th, 2023.

Mayor Arlen Johnston called the meeting to order at 6:30pm.

IN ATTENDANCE

Mayor Arlen Johnston
Deputy Mayor Dawna Martin
Councillor Kelly Burgess

2. Adoption of Agenda

C095(SP)-06-26-2023 MOVED by Mayor Arlen Johnston
That the Special Council meeting agenda for June 26th, 2023, be adopted as printed. CARRIED

3. Adoption of Minutes - None

4. Delegations - None

5. Administration and Committee Reports - None

6. Correspondence - None

7. Old Business - None

8. New Business

8.1 CLOSED SESSION: Employment CAO 6-month Appraisal

C096(SP)-06-26-2023 MOVED by Deputy Mayor Dawna Martin
That Council move into closed session (*Employment Matters as per Freedom of Information and Protection of Privacy Act I, Part 1, Division 2, Section 17*) at 6:33pm. CARRIED

C097(SP)-06-26-2023 MOVED by Councillor Kelly Burgess
That Council move out of closed session at 8:23pm. CARRIED

9. Next Regular Meeting Date - Wednesday, June 28th, 2023 @ 6:30 p.m.

10. Adjournment at 8:44 p.m.



Mayor


Chief Administrative Officer