



**Special Council Meeting  
AGENDA**

Thursday, September 7<sup>th</sup>, 2023 @ 10 a.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: None

**3. Adoption of Minutes**

3.1 None

**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 Community Hall Restoration (*update*).

**8.2 CLOSED SESSION**

Freedom of Information and Protection of Privacy Act I, Part 1, Division 2, Section 17:  
Employment.

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

**10. Adjournment**