



**Regular Council Meeting  
AGENDA**

Monday, October 16<sup>th</sup>, 2023 at 7:00 pm.

Council Chambers, Village Office, #6, 3<sup>rd</sup> Avenue W, Empress, AB

**1. Call to Order**

**2. Adoption of Agenda**

2.1 Additions: TBD

**3. Adoption of Minutes**

3.1 Sept 20<sup>th</sup>, 2023 Regular Council Meeting

3.2 Oct 1<sup>st</sup>, 2023, Special Council Meeting

3.3 Oct 16<sup>th</sup>, 2023 Special Council Meeting

**4. Delegations**

4.1 TBD

**5. Administration and Committee Reports**

5.1 Committee Reports

5.2 CAO and Public Works

5.3 Financial Report

**6. Correspondence**

6.1 All submitted/distributed

**7. Old Business**

7.1 Dog Bylaw

7.2 Hall Contract

7.3 Emergency Preparedness

7.4 Backup Pump Quotes

**8. New Business**

8.1 Report from the Auditor

8.2 Pre-Budget Discussion (table to November meeting)

8.3 Empress 110 Celebration

8.4 CLOSED SESSION

Freedom of information and Protection of Privacy Act I, Part 1, Division 2 Section 17

- Land, Legal and Employment

Land and Real Estate

a. Lots 36-45 Block 30 Plan 5043AV

b. Lots 3-4 Block 15 Plan 5043AV

Next Meeting Date Wednesday, November 15<sup>th</sup>, 2023, 6:30pm.