



**Special Council Meeting
MINUTES**

Sunday, October 1st, 2023 @ 8:30 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 Sunday, October 1st, 2023.

Mayor Arlen Johnston called the meeting to order at 8:30 p.m.

IN ATTENDANCE

Mayor Arlen Johnston
Deputy Mayor Dawna Martin

Councillor Kelly Burgess
Assistant to the CAO, Carrie Loose

2. Adoption of Agenda

S171-10-01-2023 MOVED by Deputy Mayor Dawna Martin
That the Special Council meeting agenda for October 1st, 2023, be adopted as presented. CARRIED

3. Closed Session

S172-10-01-2023 MOVED by Deputy Mayor Dawna Martin
That Council move into closed session at 8:31pm. CARRIED

S173-10-01-2023 MOVED by Councillor Kelly Burgess
That Council move out of closed session at 9:39 p.m. CARRIED

4. New Business

S174-10-01-2023 MOVED by Mayor Arlen Johnston
That the Council of the Village of Empress terminate the employment of CAO Christiaan Liebenberg effective October 4th, 2023 at 8:30 a.m. CARRIED UNANIMOUSLY

S175-10-01-2023 MOVED by Deputy Mayor Dawna Martin
That the Council appoint Carrie Loose as Interim CAO as of October 4th, 2023. CARRIED UNANIMOUSLY

5. Adjournment at 9:40 p.m.

Arlen Johnston
Mayor

Carrie Loose
Interim CAO