



**Special Council Meeting
MINUTES**

Monday, October 16th, 2023 @ 6:00 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 Monday, October 16th, 2023.

Mayor Arlen Johnston called the meeting to order at 6:00 p.m.

IN ATTENDANCE

Mayor Arlen Johnston
Deputy Mayor Dawna Martin

Councillor Kelly Burgess
Tracy Noulette, Auditor, MNP

2. Adoption of Agenda

S176-10-16-2023 MOVED by Councillor Kelly Burgess
That the Special Council meeting agenda for October 16th, 2023, be adopted as presented. CARRIED

3. Closed Session

S177-10-16-2023 MOVED by Deputy Mayor Dawna Martin
That Council move into closed session at 6:01pm. Per the Freedom of Information and Privacy Act I, Part 1, Division 2, Section 29. CARRIED

S178-10-16-2023 MOVED by Mayor Arlen Johnston
That Council move out of closed session at 6:35 p.m. CARRIED

4. Adjournment at 6:35 p.m.

Arlen Johnston

Mayor

Dawna Martin

Deputy Mayor