



Special Council Meeting MINUTES

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

1. Call to Order

The Special Council Meeting of the Village of Empress was held in the Village Office in Empress on Monday, November 6th, 2023.

Mayor Arlen Johnston called the meeting to order at 6:32 p.m.

IN ATTENDANCE

Mayor Arlen Johnston

Councillor Kelly Burgess

Deputy Mayor Dawna Martin

Recording Secretary, Tamara Ravenwood

2. Adoption of Agenda

S-196-11-06-2023 MOVED by Councillor Kelly Burgess

That the Special Council meeting agenda for 6th November, 2023, be adopted as presented.

3. CLOSED SESSION

S-197-11-06-2023 MOVED by Mayor Arlen Johnston

That the Council move into closed session at 6:33 p.m. per

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

S-198-11-006-2023 MOVED by Deputy Mayor Dawna Martin

That the Council move out of closed session at 7:55 p.m.

S-199-11-06-2023 MOVED by Mayor Arlen Johnston

That Council resolves to obtain a final quote for CAO Consulting Services to confirm scope of work and price, as discussed. Council intends to give final review of this quote at the Regular Council Meeting on 15 November 2023.

4. Adjournment at 8:03 p.m.

Arlen Johnston

Mayor Arlen Johnston

Dawna Martin

Deputy Mayor Dawna Martin