



AGENDA

SPECIAL Council Meeting held in Council Chambers at #6, 3rd Ave. W, Empress, AB
On

Tuesday April 30, 2024 commencing at 7:00 p.m.

1. Call to Order:

2. Adoption of Agenda: April 30, 2024 Special Council Meeting Agenda

(approve agenda as is or it may be amended if the entire Council is present and unanimously agrees)

3. Closed Meeting Session:

- a) Purchase Offer – 416 1 Street E, 5043AV Block 11 Lots 11-44
- b) Confidential Evaluation - CAO

(Pursuant to section 197(2) of the Municipal Government Act, that Council go into a closed meeting session at _____ p.m. to discuss the following: Purchase Offer 416 1 St Street E (50403AV Block 11, Lots 11-44—disclosure harmful to Business Interests of a Third Party, FOIPP Act Section 16 and Confidential Evaluation, CAO – confidential evaluations, FOIPP Act Section 19.)

(that the Board come out of closed meeting at _____ p.m.)

(further direction as given by the Board at meeting time)

10. Next meeting: May 15, 2024

11. Adjournment: