



AGENDA

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

Wednesday August 26, 2026, at 1:00 p.m.

1. Call to Order:

2. Adoption of Agenda:

(approve agenda as is)

3. **New Business:**

A) Marigold Empress Library Budget

Option 1 *That the budget be accepted as presented.*

Option 2 *(some other direction as provided by Council at meeting time.)*

B) Letter of Support for the Serenity Empress Project

Option 1 *Letter of Support as Signed by Mayor Martin.*

Option 2 *(some other direction as provided by Council at meeting time.)*

C) Closed Meeting Session:

To discuss legal and personal matters Pursuant to Section 197 of the MGA and Sections 29 and 32 of the Act of Information Act (ATAI formerly FOIP Act)

4. Adjournment: