AGENDA
VILLAGE OF EMPRESS
ORGANIZATIONAL MEETING
WEDNESDAY, OCTOBER 21, 2026

The ORGANIZATIONAL Meeting of the Council for the Village of Empress will be held on Wednesday, October 21, 2026 in the Council Chambers of the Empress Village Office, commencing at 9:30 a.m.

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1) CALL TO ORDER

2) AGENDA

3) NEW BUSINESS

a. Election of Mayor MGA Section 150(2)

b. Election of Deputy Mayor MGA Section 152(1)

4) OATH OF OFFICE MGA Section 156

5) APPOINTMENTS

a. Appointment of Councillors to Committees and Boards

i. Acadia Foundation (1)
ii. Joint Assessment Review Board (0)
iii. Big Country Medical Dental Board (1)
iv. Big Country Waste Management (1)
v. Disaster Services (3)
vi. Municipal Library Board (1)
vii. Municipal Planning Commission (1 or 2)
viii. Oyen & District Health Foundation (1)
ix. Palliser Economic Partners (1 + 1 alternate)
x. Palliser Regional Municipal Planning (1 + 1 alternate)
xi. SAMDA Economic Partnership (3)
xii. Subdivision & Development Appeal Board (1)

b. Appointment of Members at Large

i. Assessment Review Board (5)
ii. Municipal Planning Commission (1 or 3)
iii. Palliser Economic Partnership (1)
iv. Subdivision & Development Appeal Board (2 + 1 alternate)

c. CAO Appointments

i. Director – Disaster Services
ii. Development Officer
iii. FOIP Coordinator

d. Other Appointments

i. Deputy Director – Disaster Services

e. **Signing Authority**

f. **Date, Place, and Time of Council and Committee Meetings**

g. **Appointment of Professional Services**

   i. **Auditor MNP**
   ii. **Prime Engineer MPE**
   iii. **Assessors Benchmark**
   iv. **Lawyers**

6) Location of Municipal Office

7) ADJOURNMENT