



VILLAGE OF
Cremona
REQUEST FOR DECISION

MEETING: Special Council Meeting

Date: April 29, 2025

AGENDA NO.: 1

TITLE: Call to Order

ORIGINATED BY: *Karen O'Connor, CAO*

Official Administrator Doug Lagore calls the April 29, 2025, Village of Cremona Special Council meeting to order at _____ pm

RECOMMENDED ACTION:

Official Administrator Lagore calls the Village of Cremona Special Council Meeting to order at _____pm.

INTLS: CAO: *KO*



VILLAGE OF
Cremona
REQUEST FOR DECISION

MEETING: Special Council Meeting

Date: April 29, 2025

AGENDA NO.: 2

TITLE: ACCEPTANCE OF AGENDA

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

By resolution, Council must accept the agenda.

RECOMMENDED ACTION:

MOTION THAT Official Administrator Lagore accepts the Agenda as presented.

OR

MOTION THAT Official Administrator Lagore accepts the Agenda as amended.

INTLS: CAO: *KO*



SPECIAL COUNCIL MEETING AGENDA-VIRTUAL

April 29, 2025, at 1:00 p.m.

Council Chambers – 106 1st Avenue East

ATTENDANCE: Official Administrator, Doug Lagore

OTHER PRESENT: CAO, Karen O'Connor

ABSENT:

- 1. CALL TO ORDER**
- 2. ACCEPTANCE OF AGENDA**
- 3. DELEGATION / PRESENTATION:** JDP Wasserman Audited Financial Statement
- 4. ADJOURNMENT**



MEETING: Special Council Meeting

Date: April 29, 2025

AGENDA NO.: 3 a)

TITLE: Delegations / Presentation: JDP Wasserman Presenting 2024 Audited Financial Statement

ORIGINATED BY: Karen O'Connor, C.A.O.

BACKGROUND / PROPOSAL:

Audited Financial Statement is presented to the council on an annual basis.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

RECOMMENDED ACTION:

MOTION THAT Official Administrator Doug Lagore accepts the Village of Cremona 2024 Financial Audit, presented to the Official Administrator by Israel Wasserman, CPA, CMA, from JDP Wasserman, 5010 51 Street, Wetaskiwin, AB.

INTLS: CAO: KO



MEETING: Regular Council Meeting

Date: April 29, 2025

AGENDA NO.: 4

TITLE: Adjournment

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

A Member of Council will move to adjourn the meeting.

RECOMMENDED ACTION:

MOTION THAT Official Administrator Doug Lagore adjourns the Village of Cremona Regular Council Meeting on the 29th day of April at _____p.m.

INTLS: CAO: KO