



VILLAGE OF
Cremona
REQUEST FOR DECISION

MEETING: Special Council Meeting

Date: April 27, 2026

AGENDA NO.: 1

TITLE: Call to Order

ORIGINATED BY: *Karen O'Connor, CAO*

Mayor Lamb calls the April 27, 2026, Village of Cremona Special Council meeting to order at _____ pm

RECOMMENDED ACTION:

Mayor Lamb calls the Village of Cremona Special Council Meeting to order at _____pm.

INTLS: CAO: *KO*



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MEETING: Special Council Meeting

Date: April 27, 2026

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 Councillor _____ accepts the Agenda as presented.

INTLS: CAO: *KO*



SPECIAL COUNCIL MEETING AGENDA
April 27, 2025, at 6:00 p.m.
Council Chambers – 106 1st Avenue East

ATTENDANCE: Mayor Lamb, Deputy Mayor Liu, Councillors, Abrams, Martin and Thompson

OTHER PRESENT: CAO, Karen O'Connor, IT Tech, Glen Harrison

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 27, 2026

AGENDA NO.: 3 a)

TITLE: Delegations / Presentation: JDP Wasserman Presenting 2025 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 Councillor _____ accepts the Village of Cremona 2025 Financial Audit, as presented to the Mayor and Council of the Village of Cremona by Israel Wasserman, CPA, CMA, of JDP Wasserman, located at 5010 – 51 Street, Wetaskiwin, Alberta.

INTLS: CAO: KO

MEETING: Special Council Meeting

Date: April 27, 2026

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 Councillor _____ adjourns the Village of Cremona
Special Council Meeting on the 27th day of April at _____ p.m.

INTLS: CAO: KO