



AGENDA
Annual Organizational meeting
7:00 pm- Wednesday October 25, 2023
Council Chambers

1. CALL TO ORDER: *As we gather here today, we acknowledge we are on Treaty 6 territory and the homeland of the Metis. We pay our respect to the First Nations and Metis ancestors of this place and reaffirm our relationship with one another.*
2. Yearend closing remarks by current Mayor Merwin Haight
3. APPOINTMENT OF MAYOR
 - 3.1 Appointment of the Mayor

Recommendation:

Sharman Donald, Interim Chief Administrative Officer, called for nominations for the position of Mayor of Village of Andrew Council for a one-year period pursuant to Section 150 (2) of the *Municipal Government Act* and the current Council Procedure Bylaw.

Councillor _____ nominated Councillor _____ for the position of Mayor of Village of Andrew Council for a one-year period.

Councillor _____ accepted the nomination.

Sharman Donald, Interim Chief Administrative Officer, called a second time for nominations for the position of Mayor of Village of Andrew Council for a one-year period pursuant to Section 150 (2) of the *Municipal Government Act* and the current Council Procedure Bylaw.

Sharman Donald, Interim Chief Administrative Officer, called a third time for nominations for the position of Mayor of Village of Andrew Council for a one-year period pursuant to Section 150 (2) of the *Municipal Government Act* and the current Council Procedure Bylaw.

THAT Village of Andrew Council cease further nominations for the position of Mayor of Village of Andrew Council for a one-year period.

THAT Village of Andrew Council appoint Councillor _____ as the Mayor of Village of Andrew Council for a one-year period ending October 25, 2024.

4. APPOINTMENT OF DEPUTY MAYOR
 - 4.1 Appointment of the Deputy Mayor

Recommendation:

Mayor _____ called for nominations for the position of Deputy Mayor of Village of Andrew Council for a one-year period pursuant to Section 150 (2) of the *Municipal Government Act* and the current Council Procedure Bylaw.

Councillor _____ nominated Councillor _____ for the position of Deputy Mayor of Village of Andrew Council for a one-year period.



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Councillor _____ accepted the nomination.

Mayor _____ called a second time for nominations for the position of Deputy Mayor of Village of Andrew Council for a one-year period pursuant to Section 150 (2) of *the Municipal Government Act* and the current Council Procedure Bylaw.

Mayor _____ called a third time for nominations for the position of Deputy Mayor of Village of Andrew Council for a one-year period pursuant to Section 150 (2) of *the Municipal Government Act* and the current Council Procedure Bylaw.

THAT Village of Andrew Council cease further nominations for the position of Deputy Mayor of Village of Andrew Council for a one-year period.

THAT Village of Andrew Council appoint Councillor _____ as the Deputy Mayor of Village of Andrew Council for a one-year period ending, October 25, 2024.

5. MEETING DATES

5.1 2023/2024 Meeting Dates

Recommendation:

THAT Village of Andrew Council, pursuant to Section 193 (1) of the *Municipal Government Act*, approves the 2023/2024 Council Meeting Schedule as discussed at the October 25, 2023, Annual Organizational Meeting.

6. ROUTINE RESOLUTIONS

6.1 Routine Resolutions made at the Annual Organizational Meeting

Recommendation:

1) THAT Village of Andrew Council designate signing authority for all cheques of Village of Andrew drawn on its general account and public reserve account be signed by the Chief Administrative Officer or Chief Financial Officer and counter signed by the Mayor or Deputy Mayor.

2) THAT Village of Andrew Council designate Servus Credit Union, Andrew Branch and ATB Financial, Andrew Branch, as the Financial Institutions for Village of Andrew.

7. BOARD/COMMITTEE APPOINTMENTS

7.1 Economic Development

7.2 St. Michael Landfill

7.3 Lamont Senior Housing Foundation

7.4 FCSS

7.5 NLLS Board (4 yrs)

7.6 Emergency Management



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- 7.7 Finance and Taxation
- 7.8 Rec and Parks
- 7.9 Bylaw and Policy
- 7.10 Go East Travel
- 7.11 EIPS Liaison
- 7.12 ACCA
- 7.13 Ag Society
- 7.14 Rainbow Club

Recommendation

THAT Village of Andrew Council appoints the board members at the November 22, 2023, council meeting after the by-election and full council is resumed.

8. **ADJOURNMENT**

Mayor _____ adjourned the October 25, 2023, Annual Organizational meeting at _____ pm.