



**AGENDA**  
**Annual Organizational meeting**  
**8:00 pm- Wednesday November 22, 2023**  
Council Chambers

OPENING REMARKS: *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.*

1. CALL TO ORDER

**Recommendation:**

**THAT** Village of Andrew Council Mayor calls to order the Annual Organizational meeting.

Note from Mayor Goertz

As the Village we are required to hold one (1) organizational meeting per calendar year. With our addition of two (2) new councilors we felt it was in our best interest to hold a 2<sup>nd</sup> organization meeting to allow our full council to have input with naming our Mayor and Deputy Mayor.

The Village of Andrew requires a Motion to hold a 2<sup>nd</sup> Organizational Meeting.

2. APPOINTMENT OF MAYOR

3.1 Appointment of the Mayor

**Recommendation:**

Mayor Goertz calls 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.

Councilor \_\_\_\_\_ nominated Councilor \_\_\_\_\_ for the position of Mayor of Village of Andrew Council for a one-year period.

Councilor \_\_\_\_\_ accepted the nomination.

Mayor Goertz calls 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.

Mayor Goertz calls 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 Councilor \_\_\_\_\_ as the Mayor of Village of Andrew Council for a one-year period ending November 22, 2024.



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3. APPOINTMENT OF DEPUTY MAYOR  
4.1 Appointment of the Deputy Mayor

**Recommendation:**

Mayor Goertz calls 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.

Councilor \_\_\_\_\_ nominated Councilor \_\_\_\_\_ for the position of Deputy Mayor of Village of Andrew Council for a one-year period.

Councilor \_\_\_\_\_ accepted the nomination.

Mayor Goertz calls 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 Goertz calls 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 Councilor \_\_\_\_\_ as the Deputy Mayor of Village of Andrew Council for a one-year period ending, November 22, 2024.

4. 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 November 22, 2023, Annual Organizational Meeting.

5. 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



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6. Portfolio & Committee appointments
  - 6.1 NLLS Board (4 yrs)
  - 6.2 Emergency Management
  - 6.3 Finance and Taxation
  - 6.4 Rec and Parks
  - 6.5 Bylaw and Policy
  - 6.6 Go East Travel
  - 6.7 EIPS Liaison
  - 6.8 ACCA
  - 6.9 Ag Society
  - 6.10 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. These appointments will be in effect until our next organizational meeting in October of 2024.

7. ADJOURNMENT

Mayor \_\_\_\_\_ adjourned the November 22, 2023, Annual Organizational meeting at \_\_\_\_ pm.