



AGENDA
Special Council Meeting
7:00 pm- Monday December 4, 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 call to order the special council meeting.

2. ADOPTION OF AGENDA

2.1 Adoption of December 4, 2023, special council meeting agenda

Recommendation:

THAT Village of Andrew Council adopt the December 4, 2023, special council meeting agenda as presented.

3. SIGNING AUTHORITY

Recommendation

THAT Village of Andrew Council add Colette Ducharme as a signing officer on the ATB operating accounts and Servus Credit Union accounts.

4. CREDIT CARD APPROVAL

Recommendation

THAT Village of Andrew council approve a Mastercard with a limit of \$2500 for operations for Colette Ducharme, Finance Clerk.

5. CLOSED SESSION

5.1 PERSONNEL- CAO INTERVIEWS

-This agenda item will be closed to the public in accordance with the FOIP Act exceptions to disclosure:

-27 (1) Privileged information

6. Adjournment