



AGENDA
Special Council Meeting
7:00 pm- Monday December 11, 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 11, 2023, special council meeting agenda

Recommendation:

THAT Village of Andrew Council adopt the December 11, 2023, special council meeting agenda as presented.

3. ADOPTION OF MINUTES

3.1 Adoption of December 4, 2023, Special Council Meeting Minutes

Recommendation

THAT Village of Andrew Council adopt the December 4, 2023, Special Council Meeting minutes as presented.

4. CLOSED SESSION

4.1 Municipal Inspection review by council

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

-23 (1) Local public body confidences

-27 (1) Privileged information

4.2 Interim Budget

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

- 27 (1) Privileged information

5. Adjournment