



Special Council Meeting
February 22nd, 2024, at 5:30pm
Council Chambers or via Phone or Online
Village of Andrew
Box 180, 5021 - 50 Street
Andrew, AB T0B 0C0

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) **Adoption of the Agenda**

3) **Adoption of minutes from prior meetings**

4) **Motion to approve new Chief Administrative Officer’s Signing Authority for Municipal Banking Accounts and Credit Cards**

a. Recommendation

THAT the Village of Andrew Council Move to approve / add Kylie Rude to have signing authority and access to manage all municipal bank and credit or debit card accounts for the Village of Andrew as the Chief Administrative Officer, as per established municipal policies.
THAT the Village of Andrew Council move to approve Kylie Rude to have a Village of Andrew credit card with a limit of \$10,000.00.

5) Move to go into Closed Session

a. Legal under foipp Advice from officials, section 24(1)

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6) **Adjournment of meeting**

Mayor Goertz

Interim CAO Ken Glover

Deputy Mayor Pickett

Date