



Regular Council meeting in Council Chambers
May 27, at 4:00 pm
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
 - a. Council Meeting Minutes – May 8, 2024
- 4) Delegations
- 5) Council & Committee Reports
- 6) Administration and Operations Reports & Updates on Action Items
- 7) New Business
 - 7.1 2024 Operating and Capital Budgets
- 8) Bylaws
 - 8.1 Tax Bylaw 2024-010
- 9) Correspondence
 - 9.1 Seniors BBQ – June 5, 2024
 - 9.2 LGFF Funding 2024
- 10) Question & Answer
- 11) Closed Session
 - 11.1 CAO Contract/Performance – Section 17(2) of the FOIP Act
- 12) Adjournment of meeting