



Regular Council meeting in Council Chambers
June 26, at 7:00 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 – June 12, 2024
- 4) Delegations
- 5) Council Reports & Committee Report(s)
- 6) Administration and Operations Reports & Updates on Action Items
- 7) Bylaws
- 8) New Business
 - 8.1 Organizational Chart
 - 8.2 Council Remuneration Policy #001
 - 8.3 Financial Reporting Policy #003
 - 8.4 Survey Results (Number of Councillors)
 - 8.5 Village Logo
 - 8.6 ACCA Roof
 - 8.7 Crime Watch
- 9) Correspondence
 - 9.1 Bill 20 Summary
- 10) Question & Answer
- 11) Closed Session
- 12) Adjournment of meeting