



**SPECIAL COUNCIL MEETING MINUTES**

7:00pm on August 19, 2024  
Council Chambers in the Village of Andrew  
5021 - 50 Street, Andrew, AB T0B 0C0

**CALL TO ORDER & ATTENDANCE:**

**Present:**

Mayor Barry Goertz

Deputy Mayor Tammy Pickett

Councillor Chris Lupul

CAO Kylie Rude

Councillor Merwin Haight

**Absent:** Councillor John Van Vyfeyken

*Mayor Goertz called the meeting to order at 7:04pm and commenced with the Land Acknowledgement.*

**ADOPTION OF THE AGENDA:**

*RES 202400180 - Moved by Deputy Mayor Pickett to adopt the meeting agenda as presented.*

**CARRIED**

**CLOSED SESSION:**

CAO Performance Evaluation – Section 17(4)(f) of the FOIP Act

*Res 2024000181 - Moved by Councillor Haight to move into closed session as per Section 17(4)(f) of the FOIP Act at 7:06pm.*

**CARRIED**

**RETURN TO OPEN SESSION:**

*Res 2024000182 - Moved by Councillor Haight to move out of closed session at 9:30pm.*

**CARRIED**

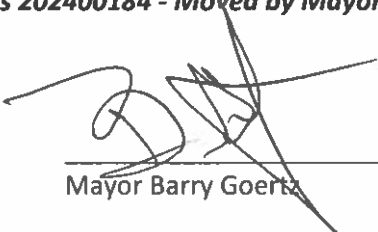
*Res 2024000183 - Moved by Deputy Mayor Pickett that Council to accept the CAO Performance Evaluation discussion as information.*

**CARRIED**

**ADJOURNMENT OF MEETING:**

*Res 202400184 - Moved by Mayor Goertz to adjourn the meeting at 9:31pm.*

**CARRIED**

  
\_\_\_\_\_  
Mayor Barry Goertz

  
\_\_\_\_\_  
CAO Kylie Rude

  
\_\_\_\_\_  
Deputy Mayor Tammy Pickett