



REGULAR COUNCIL MEETING

Location: Council Chambers
Village of Andrew
5021 - 50 Street
Andrew, AB T0B 0C0

Date: December 17, 2024

Time: 7:00pm

AGENDA:

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 from November 27, 2024
- b. Special Council Meeting Minutes from November 28, 2024

4) Delegations

- 4.1 Restricted Animal Appeal (Closed Session under section 17(1) and 17(4)(a) of the FOIP Act)
 - 4.1.1 Mitch Newton, Protective Services Manager
 - 4.1.2 Appellant Tanya Blackie

5) Council & Committee Reports

6) Administration and Operations Reports

7) Old/Unfinished Business

- 7.1 Council Meeting Minutes - protocol

8) Bylaws

9) New Business

- 9.1 2025 Interim Operating Budget & 3 Year Financial Plan
- 9.2 2025 Capital Budget & 5 Year Capital Plan
- 9.3 Asset Disposal – Dodge 3500 (policy forthcoming on asset disposal)
- 9.4 Village owned land for sale
- 9.5 Procedural Bylaw
- 9.6 Code of Conduct Bylaw – review

10) Question and Answer

11) Closed Session

12) Adjournment of Meeting