

NOTICE OF SPECIAL COUNCIL MEETING

In accordance with section 194 of the MGA a special council meeting is called for March 10, 2025 at 3:00pm for the purpose of completing a performance evaluation for the CAO. (Closed session under Sec 17(4)(f) of the FOIP Act)

Location: Council Chambers **Date:** March 10, 2025

Village of Andrew

5021 - 50 Street **Time:** 3:00pm

Andrew, AB T0B 0C0

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) Closed Session
 - a) CAO performance evaluation and contract review (sec 17(4)(f) of the FOIP Act)
- 4) Adjournment of Meeting