

NOTICE OF SPECIAL COUNCIL MEETING

Location: Council Chambers Date: April 7, 2025

Village of Andrew 5021 - 50 Street

Andrew, AB T0B 0C0

Time: 1:00pm

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