



## NOTICE OF SPECIAL COUNCIL MEETING

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In accordance with section 194 of the MGA a Special Council Meeting is called for July 15, 2025 to address the emergent items listed below.

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

**Date:** July 15, 2025

**Time:** 10:00 am

### **AGENDA:**

- 1) **Call to Order**
- 2) **Adoption of the Agenda**
- 3) **New Business**
  - 3.1 ACCA Agreement
  - 3.2 Hours of Operation Policy
  - 3.3 Procedural Bylaw
  - 3.4 Fees Bylaw
- 4) **Closed Session**
  - 4.1 Approval of Sale of School to Andrew Rural Academy Foundation
  - 4.2 Sale of 5413 49A Avenue
- 5) **Adjournment of Meeting**