

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY, SEPTEMBER 4, 2024**

- 1.0 CALL TO ORDER: (a) Meeting called to order at _____ P.M.
- 2.0 AGENDA: (a) The agenda is presented for any amendments and adoption
- 3.0 DELEGATIONS: None
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held August 21, 2024
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: None
- 7.0 MONTHLY STMT(S) None
- 8.0 ACCTS. PAYABLE: (a) Schedule A
- 9.0 NEW BUSINESS: (a) Fortis Franchise Fee
(b) Tri-Council Meeting
(c) Organizational Meeting
(d) Meeting with Minister McIver
(e) Alberta Community Partnership Grant Application
(f) September Public Works Meeting
- 10.0 BY-LAWS/ POLICIES: (a) Bylaw 09-24 – Bylaw Enforcement Officer
(b) Policy 50-04 Personnel Administration
(c) Policy 50-04-01 Personnel Administration
(d) Policy 50-99 Rate Schedule 1
(e) Policy 10-40-10 Council Remuneration
(f) Policy 10-60 Communication Allowance
- 11.0 INFORMATION: (a) National Police Federation – Email August 27, 2024
(b) Tips for “Adopting” an Internationally Educated Nurse.
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As presented

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13.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: