

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY AUGUST 2, 2023**

- 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 July 19, 2023
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report (No Document)
- 6.0 BUSINESS ARISING: None
- 7.0 MONTHLY STMT(S) (a) Next Meeting
- 8.0 ACCTS. PAYABLE: (a) Schedule “A”
- 9.0 NEW BUSINESS: (a) Athabasca Regional Emergency Response Plan
(b) Wildberry Festival – Parade Route
(c) CN Rail Proclamation
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION : (a) Alberta Municipal Affairs – Letter July 11, 2023
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning
(b) FOIP Division 2 Section 24 (1) (g) Advice from Officials
(c) FOIP Division 2 Section 24 (1) (g) Advice from Officials
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: