

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY, AUGUST 7, 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: (a) Delegation 7:00 pm
Northern Lights Library System
James MacDonald, Executive Director
Annual Update
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held July 17, 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) Northern Lights Library System (no doc.)
(b) Schedule a Budget Meeting
(c) Bank Transfer
- 10.0 BY-LAWS/ POLICIES: (a) Bylaw 06-24 - Rescinding Off-Site Levy Bylaws 2-88 & 1-93
(b) Bylaw 07-24 - Amendment to Bylaw 03-24
Regulating Proceedings of Council Committees
(c) Bylaw 08-24 - Fees and Charges Bylaw
- 11.0 INFORMATION: (a) Alberta Municipal Affairs - Letter July 23, 2024
(b) RCMP Quarterly Report
- 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) Budgetary
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: