

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY JANUARY 4, 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: (a) Dora L. Heureux Fortis Alberta Re. Grant plaques
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held December 21, 2022
- 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) Closure of the Village office to the public - January 23, 25, and 26th, 2023
(b) Strategic Planning Topics
(c) Bank Transfer
(d) Unpaid Account Receivables
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) Fed Gas Insurance Reciprocal Exchange (FIRE) Subscriber Update.
(b) Fortis Alberta 2023 Distribution Rates
(c) Aspen Regional Water Services Commission Water Rate for 2023
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (1) (g) Budgetary
(b) FOIP Div. 2 Section 17 (4) (c) Personal privacy
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: