TENTATIVE AGENDA FOR A REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BOYLE TO BE HELD WEDNESDAY APRIL 17, 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

Jason Ollie and Linden Ozirney – Athabasca County Peace Officers

Enforcement Officers for Village of Boyle

Recap 2023 & Upcoming Plans, Focus & Priorities

(b) Delegation 7:30 pm

Sgt. Properzi

Boyle RCMP Detachment

Leadership Input

4.0 MINUTES: (a) The Minutes of the Regular Council meeting held April 3, 2024

5.0 STAFF REPORTS: (a) Chief Administrative Officers Report

6.0 BUSINESS ARISING: (a) Motion 24-15 ATB Handicap Parking Stall

7.0 MONTHLY STMT(S) (a) Bank Reconciliation (2nd meeting each month)

8.0 ACCTS. PAYABLE: (a) Schedule A

9.0 NEW BUSINESS: (a) FCSS NE Zone Regional Meeting & Retreat 2024

(b) Bank Transfer

(c) CPO Delegation

(d) RCMP Delegation

10.0 BY-LAWS/ POLICIES: None

11.0 INFORMATION: (a) NAAGO Highway 28 Infographic

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 27 (1) (d) Administrative Planning

(c) FOIP Division 2 Section 27 (1) (a) Legal

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: