TENTATIVE AGENDA FOR A REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BOYLE TO BE HELD WEDNESDAY JULY 19, 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 5, 2023

5.0 STAFF REPORTS: (a) Chief Administrative Officers Report

6.0 BUSINESS ARISING: None

7.0 MONTHLY STMT(S) (a) Bank Reconciliation

8.0 ACCTS. PAYABLE: (a) Accounts Payable – Schedule "A"

9.0 NEW BUSINESS: (a) Greater Athabasca Community Foundation – Email July 7, 2023

(b) Boyle Community Betterment Committee – Letter July 6, 2023

(c) August 16, 2023, Council Meeting

(d) Alberta Munis Convention – County

(e) Alpac 30th – Fire Pit

10.0 BY-LAWS/ POLICIES: (a) Municipal Development Plan Bylaw 03-23

(b) Land Use Bylaw 04-23

11.0 INFORMATION: (a) Alberta Municipal Affairs – Letter July 7, 2023

12.0 COUNCIL

COMMITTEE REPORTS: (a) As presented

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

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: