

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY, JUNE 5, 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
FCSS
Debbie Wood Manager of FCSS Athabasca County
FCSS 2023 Annual Report
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held May 15, 2024

(b) The Minutes of the Special Council meeting held, on May 22, 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) ARWSC – Waste Transfer Site Strategy – Email May 10, 2024

(b) Greater Athabasca Community Foundation Request – Email May 16, 2024

(c) Staff Appreciation (Mayor Derko)

(d) Boyle Grad – Letter May 24, 2024

(e) FCSS – Delegation (No Documentation)

(f) 2023-24 Municipal Accountability Program Report

(g) Boyle Public Library Appointment

(h) RV Park Permanent Resident

(i) Downtown Beautification (Councillor Kiteley)
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) Alberta Municipal Affairs – Letter May 21, 2024
Local Government Fiscal Framework Funding (LGFF)

(b) Alberta Municipal Affairs – Letter May 24, 2024
Bill 20

(c) FCSS Minutes – May 13, 2024

12.0 COUNCIL

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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 (i) (d) Administrative Planning

(c) FOIP Division 2 Section 24 (1) (d) Advice from Officials

(d) FOIP Division 2 Section 21 (1) (a) Intergovernmental

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: