## TENTATIVE AGENDA FOR A REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BOYLE TO BE HELD WEDNESDAY, JULY 17, 2024

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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

Greater Athabasca Community Foundation

Lindsey Stanton Land for Play Park

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

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) Schedule A (late attachment)

9.0 NEW BUSINESS: (a) Athabasca District Chamber of Commerce

(b) CN Proclamation

10.0 BY-LAWS/ POLICIES: (a) Fees & Charges Bylaw 08-23

11.0 INFORMATION: (a) Spruce Tree – Old Town Hall

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 21 (1) (a) Intergovernmental

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

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: