

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY MARCH 6, 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
Portage College
Randy Benson Board Chair
Nancy Boadbent President
Official Signing MOU
- (a) Delegation 7:15 PM
Aspen View Public Schools
Constantine Kastrinos Superintendent of Schools & CEO of Aspen View
Candy Nikipelo Ward 3 Board Trustee & Chair
Meet & Greet
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held February 21, 2024
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: (a) Healthcare Recognition Breakfast
- (b) National Volunteer Week
- 7.0 MONTHLY STMT(S) None
- 8.0 ACCTS. PAYABLE: (a) Schedule “A”
- 9.0 NEW BUSINESS: (a) Chamber of Commerce Email – Flower Program
- (b) Chamber of Commerce Email – Tradeshow & Exhibition
- (c) Chamber of Commerce Email – Build Largest Fishing Pole
- (d) 2024 Budget 3-year Operating & 5-year Capital
- (e) Special Council Meeting – Auditors Report
- (f) Municipal Assessment Services Group Inc.
Contract Renewal & Assessor Appointment
- (g) Federation of Alberta Gas Co-ops Ltd. – 2024 Spring Meeting
- (h) Bank Transfer
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) FCSS – Minutes February 12, 2024
- (b) Alberta Municipal Affairs – Letter February 29, 2024

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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 24 (1) (g) Advice From Officials

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: