

**TENTATIVE AGENDA FOR A REGULAR MEETING  
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE  
HELD WEDNESDAY MAY 15, 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 P.M.  
Portage College Update  
Nancy Broadbent, President  
Dr. Donna Feledichuk, Vice President of Academics & Research
- (b) Delegation 7:45 P.M.  
Alberta Treasury Branch  
Lynda Koot, Facilities Manager North  
Para Ramp
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held May 1, 2024
- (b) The Minutes of the Public Hearing held May 1, 2024
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: (a) FCSS – Seniors
- (b) Buffalo Lake Metis Settlement Letter – March 19, 2024
- (c) ATB Delegation – Para Ramp
- 7.0 MONTHLY STMT(S) (a) Bank Reconciliation
- 8.0 ACCTS. PAYABLE: (a) Schedule A (Late Attachment)
- 9.0 NEW BUSINESS: (a) Fly In BBQ – Letter Received May 6, 2024
- (b) Budget – Late Attachment
- (c) Portage College Delegation – No Doc.
- (d) Public Works Week
- 10.0 BY-LAWS/ POLICIES: (a) Tax Rate Bylaw – 02-24
- 11.0 INFORMATION: (a) Town of Athabasca – Letter May 9, 2024
- 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 17 (4) (d) Third Party Information
- (c) FOIP Division 2 Section 24 (1) (g) Advice from Officials

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14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: