

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY JULY 5, 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: (a) Delegation 7:00 pm
Portage College
Nancy Broadbent, President
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held June 21, 2023
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: (a) Motion 23-219 – Meeting with Minister Ric McIver
(b) Motion 23-221 – Alberta Munis Convention
(c) Motion 23-222 – TED Terms of Reference
- 7.0 MONTHLY STMT(S) None
- 8.0 ACCTS. PAYABLE: (a) Accounts Payable Schedule “A”
- 9.0 NEW BUSINESS: (a) Signage at School
(b) MDP & LUB – Discussion
(c) Public Works Meeting – Reschedule July Meeting
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) Summer Village of Mewatha Beach
(b) FCSSAA Board Meeting Highlights
(c) Athabasca County – Email June 27, 2023
Tri-Council Meeting
(d) Minister of Health, Adriana LaGrange
Letter received June 30, 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: