

**TENTATIVE AGENDA FOR A REGULAR MEETING  
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE  
HELD WEDNESDAY DECEMBER 6, 2023**

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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  
RCMP  
Deputy Commissioner Zablocki
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held November 15, 2023
- 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) Delegation  
(b) Arena Holiday Ice Time Schedule  
(c) Budget 2024  
(d) Interim Budget 2024  
(e) Balanced Budget 2024
- 10.0 BY-LAWS/ POLICIES: (a) Borrowing Bylaw 12-23  
(b) Borrowing Bylaw 13-23
- 11.0 INFORMATION: (a) Alberta Hub – Northeast  
(b) Private Members Bill C-273  
(c) Alberta Hub – Media Release
- 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) (f) Personnel Evaluations  
(c) FOIP Division 2 Section 17 (4) (d) ISDAB Applications
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: