

**TENTATIVE AGENDA FOR A REGULAR MEETING  
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE  
HELD WEDNESDAY, NOVEMBER 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  
Boyle Youth Centre  
Barbara Smith
- 4.0 MINUTES: (a) The Minutes of the Organizational meeting held October 16, 2024  
(b) The Minutes of the Regular Council meeting held October 16, 2024
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: None
- 7.0 MONTHLY STMT(S) (a) Bank Reconciliation (2<sup>nd</sup> meeting each month)
- 8.0 ACCTS. PAYABLE: (a) Schedule A
- 9.0 NEW BUSINESS: (a) Athabasca County Letter – October 23, 2024  
(b) Committee List  
(c) Boyle Youth Centre – Delegation  
(d) Boyle Betterment Committee - Letter October 25, 2024  
(e) Boyle Archive Committee – Letter October 24, 2024  
(f) RMRF Municipal Law Seminar – February 7, 2025  
(g) Lac La Biche County – Letter October 21, 2024  
(h) Emergency Services Breakfast  
(i) Bank Transfer  
(j) Remembrance Day Ceremony
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) Community Spirit Award  
(b) FCSSAA – Board Highlights  
(c) Minister McIver – Email October 25, 2024
- 12.0 COUNCIL

**TENTATIVE AGENDA FOR A REGULAR MEETING  
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE  
HELD WEDNESDAY, NOVEMBER 6, 2024**

---

COMMITTEE REPORTS: (a) As presented

- 13.0 CLOSED SESSION:
- (a) FOIP Division 2 Section 24 (1) (g) Budgetary
  - (b) FOIP Division 2 Section 24 (1) (g) Budgetary
  - (c) FOIP Division 2 Section 24 (1) (g) Budgetary
  - (d) FOIP Division 2 Section 17 (2) (f) Contract
  - (e) FOIP Division 2 Section 21 (1) (ii) Intergovernmental Relations
  - (f) FOIP Division 2 Section 19 (2) CAO Evaluation - Confidential Evaluations
  - (g) FOIP Division 2 Section 24 (1) (g) Budgetary

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: