## TENTATIVE AGENDA FOR A REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BOYLE TO BE HELD WEDNESDAY, SEPTEMBER 18, 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) Closed Session - Delegation 7:00 pm

Candy Ferguson

FOIP Division 2 Section 21 (1) (a) Intergovernmental

4.0 MINUTES: (a) The Minutes of the Regular Council meeting held September 4, 2024

5.0 STAFF REPORTS: (a) Chief Administrative Officers Report

6.0 BUSINESS ARISING: (a) Tri-Council Meeting – Agenda Items

7.0 MONTHLY STMT(S) (a) Bank Reconciliation (2<sup>nd</sup> meeting each month)

8.0 ACCTS. PAYABLE: (a) Schedule A (late attachment)

9.0 NEW BUSINESS: (a) Inter-Municipal Development Plan

(b) International Educated Nurse Housing - Shelby

(c) Northern Lights Library System – Levy

10.0 BY-LAWS/ POLICIES: None

11.0 INFORMATION: (a) Public Works & Utilities Report

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) Budgetary

(c) FOIP Division 2 Section 21 (1) (a) Intergovernmental Delegation

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: