

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY, JUNE 19, 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) None
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held June 5, 2024
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: None
- 7.0 MONTHLY STMT(S) (a) Bank Reconciliation (2nd meeting each month)
- 8.0 ACCTS. PAYABLE: (a) Schedule A
- 9.0 NEW BUSINESS: (a) Alberta Munis – Meeting with Minister McIver
(b) Long Term Recreation Planning
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) Arena Liner
(b) Town of Smokey Lake – Letter June 4, 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 27 (1) Privileged Information Legal
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: