TENTATIVE AGENDA FOR A REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BOYLE TO BE HELD WEDNESDAY AUGUST 16, 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) None

4.0 MINUTES: (a) The Minutes of the Regular Council meeting held August 2, 2023

5.0 PUBLIC HEARINGS: (a) Bylaw 03-23 Municipal Development Plan

(b) Bylaw 04-23 Land Use Bylaw

6.0 STAFF REPORTS: (a) Chief Administrative Officers Report

7.0 BUSINESS ARISING: None

8.0 MONTHLY STMT(S) (a) Bank Reconciliation

9.0 ACCTS. PAYABLE: (a) Schedule "A"

10.0 NEW BUSINESS: (a) Letter to MLA Jean and MLA Van Dijken

(b) Athabasca County TED Committee

(c) Meeting with Transportation Minister Devin Dreeshen

11.0 BY-LAWS/ POLICIES: (a) Bylaw 03-23 – Discussion

(b) Bylaw 04-23 - Discussion

12.0 INFORMATION: None

13.0 COUNCIL

COMMITTEE REPORTS: (a) As presented

14.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning

16.0 OTHER BUSINESS:

17.0 ADJOURNMENT: