

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY FEBRUARY 21, 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 7:15 PM
Fortis Alberta
Dora Lheureux
Franchise Presentation
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held February 7, 2024
- 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) Joint Recreation Meeting
(b) Healthcare Recognition Breakfast
(c) Portage College MOA
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) Budget 2024 Update from the National Police Federation
(b) 2024 Spring Municipal Leaders Caucus
(c) National Volunteer Week – April 21-27, 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 24 (1) (g) Advice from Officials
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: