

**TENTATIVE AGENDA FOR A REGULAR MEETING  
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE  
HELD WEDNESDAY JUNE 21, 2023**

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- 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 7, 2023
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: None
- 7.0 MONTHLY STMT(S) Next Meeting
- 8.0 ACCTS. PAYABLE: (a) Accounts Payable Schedule “A”
- 9.0 NEW BUSINESS: (a) Boyle Community Betterment Committee – Letter June 8, 2023
- 10.0 BY-LAWS/ POLICIES: (a) Bylaw 02-23 – Traffic Bylaw
- (b) Policy 10-40-10 – Council Remuneration & Expense Reimbursement
- (c) Policy 20-10-01 – Finance Policy Definitions & Principals
- (d) Policy 20-10-00 – Finance Policy Definitions
- (e) Policy 20-10-02 – Financial Controls Systems
- (f) Policy 20-10-04 – Expenditure Approval
- (g) Policy 20-10-03 – CAO Designates
- (h) Policy 50-10-01 – Recognition of Service
- 11.0 INFORMATION : (a) FCSS – Minutes June 5, 2023
- (b) Town of Athabasca – Letter June 12, 2023
- 12.0 COUNCIL  
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: