TENTATIVE AGENDA FOR A REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BOYLE TO BE HELD WEDNESDAY SEPTEMBER 20, 2023

1.0 CALL TO ORDER: (a) Meeting called to order at 7:00 P.M.

2.0 AGENDA: (a) The agenda is presented for any amendments and adoption

3.0 DELEGATIONS: (a) Delegation 7:00 pm

Boyle RCMP

Sgt. Dennis Properzi

4.0 MINUTES: (a) The Minutes of the Regular Council meeting held September 6, 2023

5.0 STAFF REPORTS: (a) Chief Administrative Officers Report

6.0 BUSINESS ARISING: (a) Motion # 23-324 – Fed Gas Convention

7.0 MONTHLY STMT(S) (a) Bank Reconciliation

8.0 ACCTS. PAYABLE: (a) Accounts Payable Schedule "A"

9.0 NEW BUSINESS: (a) RCMP Delegation

(b) Northern Lights Library System – Letter Sept 11, 2023

(c) CPO New Appointment

(d) Email – Tri River Health Neighborhood (Mayor Derko)

10.0 BY-LAWS/ POLICIES: (a) Bylaw 06-23 Subdivision and Development Appeal Board

11.0 INFORMATION: None

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: