

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY APRIL 5, 2023**

- 1.0 CALL TO ORDER: (a) Meeting called to order at 6:30 P.M.
- 2.0 AGENDA: (a) The agenda is presented for any amendments and adoption
- 3.0 DELEGATIONS: (a) Delegation 6:30 pm
Viney, Friesen, Stasiuk Chartered Accountants
Kendra Stasiuk
Audited Financial Report
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held March 15, 2023
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: None
- 7.0 MONTHLY STMT(S) (a) Bank Reconciliation

(b) Financial Statement
- 8.0 ACCTS. PAYABLE: (a) Schedule A
- 9.0 NEW BUSINESS: (a) Delegation - Audited Financial Report

(b) National Public Works Week - Proclamation

(c) Boyle Healthcare Auxiliary – Strawberry Tea

(d) Chamber of Commerce – Trade Show June 17, 2023

(e) Alberta Health Services Email – March 24, 2023

(f) Lemonade Day Support Request – Email March 21, 2023

(g) Chamber of Commerce – Letter March 24, 2023

(h) RCMP Town Hall Meeting – Email March 30, 2023

(i) Budget Meeting Date
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) Municipal Affairs Letter March 21, 2023 – ACP Program
- 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 17 (1) Personal Information.

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(c) FOIP Division 2 Section 17 (4) (f) Personal Information

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: