

**TENTATIVE AGENDA FOR A REGULAR MEETING OF  
COUNCIL OF THE VILLAGE OF BOYLE TO BE HELD  
WEDNESDAY, FEBRUARY 5, 2025**

---

- 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 January 15, 2025
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: None
- 7.0 MONTHLY STMT(S) (a) Next Meeting
- 8.0 ACCTS. PAYABLE: (a) Schedule A
- 9.0 NEW BUSINESS: (a) Transfer Balance from Account Receivable to Property Taxes  
(b) Accounts Receivable Write Off  
(c) Utility Billing for 5317 3<sup>rd</sup> Ave  
(d) Tri-Council Agenda Items  
(e) Transfer Funds from Gas GL to Roads GL  
(f) Bank Transfer – Savings to Chequing  
(g) RCMP Draft Strategic Plan - Public Consultation  
(h) Election Location (no docs.)  
(i) Public Works Report (Late Attachments)
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) FCSSAA News  
(b) Eastern Alberta Regional Victim Serving Society – Open House  
(c) ACP Grant - Town of Athabasca  
(d) ACP Grant Summer Village of Bondiss
- 12.0 COUNCIL  
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (1) (c) Agreements BH&FCC  
(b) FOIP Division 2 Section 24 (1) (c) Agreements BYC

**TENTATIVE AGENDA FOR A REGULAR MEETING OF  
COUNCIL OF THE VILLAGE OF BOYLE TO BE HELD  
WEDNESDAY, FEBRUARY 5, 2025**

---

(c) FOIP Division 2 Section 24 (1) (c) Agreements TIGI

(d) FOIP Division 2 Section 24 (1) (a) Advice from Officials

(e) FOIP Division 2 Section 24 (1) (a) Advice from Officials

(f) FOIP Division 2 Section 24 (1) (d) Administrative Planning

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: