

**TENTATIVE AGENDA FOR A REGULAR MEETING OF  
COUNCIL OF THE VILLAGE OF BOYLE TO BE HELD  
WEDNESDAY, FEBRUARY 19, 2025**

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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) Delegation 7:00 pm  
Eastern Alberta Regional Victim Services (EARVS)  
Melody Little
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held on February 5, 2025
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: (a) Yolo Nomads – Delegation Follow-Up
- 7.0 MONTHLY STMT(S) Next Meeting
- 8.0 ACCTS. PAYABLE: (a) Schedule A
- 9.0 NEW BUSINESS: (a) Assessment Review Board Appointments  
(b) Greater North Foundation Capital Reserves  
(c) Delegation - EARVS  
(d) ICF Agreement Review  
(e) Athabasca & District Minor Hockey Association – Email February 10, 2025
- 10.0 BY-LAWS/ POLICIES: (a) Bylaw 01-25 Fees and Charges Bylaw
- 11.0 INFORMATION: (a) CN - Letter January 22, 2025  
(b) RCMP – Quarterly Report
- 12.0 COUNCIL  
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (1) (d) Administrative Planning  
(b) FOIP Division 2 Section 23 (1) (b) Local Public Body Confidences
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: