

**TENTATIVE AGENDA FOR A REGULAR MEETING  
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE  
HELD WEDNESDAY FEBRUARY 7, 2024**

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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  
2023 Community Spirit Award  
Robyn Jackson
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held January 17, 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) Schedule “A”
- 9.0 NEW BUSINESS: (a) Intermunicipal Framework Athabasca County & Village of Boyle  
(b) Words Work Literacy – Letter January 16, 2024  
(c) Federation of Alberta Gas – Email Jan 30, 2024  
(d) Delivery of Health Care in Alberta - Engagement Sessions  
(e) Budget Meeting  
(f) Regional Recreation Master Plan – Discussion  
(g) Brownlee Law Seminar
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) Alberta Hub REDA Funding - Email January 25, 2024  
(b) MA Engagement Team – Email January 22, 2024  
(c) RCMP Quarterly Report  
(d) Family Day Free Skate – February 19, 2024
- 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 23 (1) (a) Local Public Body Confidence  
(c) FOIP Division 2 Section 21 (1) (a) Intergovernmental

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(d) FOIP Division 2 Section 24 (1) (g) Budgetary

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: