

**TENTATIVE AGENDA FOR A REGULAR MEETING OF  
COUNCIL OF THE VILLAGE OF BOYLE TO BE HELD  
WEDNESDAY, AUGUST 6, 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  
Qube Investment Management  
Wyatt Lynds, Associate Portfolio Manager  
Investment Solutions
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held July 23, 2025
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: None
- 7.0 MONTHLY STMT(S) None
- 8.0 ACCTS. PAYABLE: (a) Schedule A
- 9.0 NEW BUSINESS: (a) Bylaw Officer Appointment  
(b) Delegation – Qube Investment Management
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) FCSS Events
- 12.0 COUNCIL  
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) ATIA Section 29 (1) (d) Administrative
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: