

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY OCTOBER 19, 2022**

- 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: None
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held October 5, 2022
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: (a) Nurse Practitioner
- 7.0 MONTHLY STMT(S) (a) Bank Reconciliation
(b) Financial Statement
- 8.0 ACCTS. PAYABLE: (a) Schedule “A”
- 9.0 NEW BUSINESS: (a) Athabasca Regional Response Plan
(b) Retirement Advertisement
(c) Appointment – Director of Emergency Management
- 10.0 BY-LAWS/ POLICIES: (a) None
- 11.0 INFORMATION: (a) Fortis Alberta – Email October 3, 2022/ Letter September 29, 2022
(b) Town of Redwater – Letter October 4, 2022 – Library Funding
(c) Regional Emergency Advisory Committee – Minutes October 6, 2022
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) Closed Session - Division 2 Section 24 (i) (d) Administrative Planning
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: