

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY MARCH 1, 2023**

- 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 February 15, 2023
- 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” Payables
- 9.0 NEW BUSINESS: (a) Federation of Alberta Gas Co-ops Ltd. Convention & Trade Show
(b) Athabasca & District Minor Hockey Association – Letter February 15, 2023
(c) Volunteer Appreciation Event
(d) Boyle Minor Ball Request – Email February 23, 2023
(e) Meetings with the Summer Villages (no documentation)
(f) Tourism and Economic Development
Appointment to Restructuring Working Group
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) Athabasca County – Letter February 13, 2023
Letter of Support for Volunteer Fire Departments
(b) FCSS Minutes February 6, 2023
(c) Greater North Foundation – Minutes Nov 28, 2023
(d) Alberta Health Services – Email Received February 23, 2023
(e) Town of Athabasca – Letter February 23, 2023
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: