

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY, DECEMBER 18, 2024**

- 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 PUBLIC HEARING (a) Public Hearing of Bylaw Amendment 12-24
I – Institutional to C – Commercial
- 4.0 DELEGATIONS: (a) Delegation 7:00 pm
SmartSense / Sustain Energy
Peter Hart
SmartSense Program
- (b) Delegation 7:15
Boyle Public Library
Update on the Library and Financials
- 5.0 MINUTES: (a) The Minutes of the Regular Council meeting held December 4, 2024
- 6.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 7.0 BUSINESS ARISING: None
- 8.0 MONTHLY STMT(S) (a) Bank Reconciliation
- 9.0 ACCTS. PAYABLE: (a) Schedule A
- 10.0 NEW BUSINESS: (a) Smart Sense /Sustain Energy Delegation
- (b) Boyle Public Library Delegation
- (c) Interim Operating Budget
- (d) Tri-Council Meeting
- (e) January 1, 2025 Council Meeting
- (f) Meeting With Minister Ric McIver
- (g) Property Tax Account Request
- (h) Public Works Committee Meeting - Cancel
- 11.0 BY-LAWS/ POLICIES: (a) Bylaw Amendment 12-24 – Rezon I-Institutional to C Commercial
- 12.0 INFORMATION: (a) Town of Athabasca – Community Transportation Letter December 5, 2024
- (b) Town of Athabasca - Regional Health Care Attraction and Retention
Committee Agreement Letter December 5, 2024

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13.0 COUNCIL
COMMITTEE REPORTS:

(a) As presented

14.0 CLOSED SESSION:

(a) FOIP Division 2 Section 24 (1) (d) Administrative Planning

(b) FOIP Division 2 Section 21 (1) (a) (ii) Intergovernmental

(c) FOIP Division 2 Section 19 (2) Confidential Evaluations

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

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

(f) FOIP Division 2 Section 24 (1) (c) Contractual Assessment Review Board

15.0 OTHER BUSINESS:

16.0 ADJOURNMENT: