

**TENTATIVE AGENDA FOR A REGULAR MEETING OF
COUNCIL OF THE VILLAGE OF BOYLE TO BE HELD
WEDNESDAY, OCTOBER 1, 2025**

- 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
Authenticcity
John Buchko
Boyle Fish Pond
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held September 17, 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) Boyle Fish Pond Delegation
(b) Equipment Tender Bids
- 10.0 BY-LAWS/ POLICIES: (a) Policy 60-20-03 Job Description
Superintendent of Public Works and Utilities
- 11.0 INFORMATION: (a) Alberta Hub
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) Delegation 8:30 pm ATIA Section 20 (1) Third Party's Privacy
(b) ATIA Section 29 (1) (d) Administrative Planning
(c) ATIA Section 20 (1) Third Party's Privacy
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: