## TENTATIVE AGENDA FOR A REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BOYLE TO BE HELD WEDNESDAY APRIL 19, 2023

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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

Debbie Wood, Manager FCSS

Family & Community Support Services

Annual Report Review Programs & Services

Continued Support of the Multi Municipal FCSS Program

4.0 MINUTES: (a) The Minutes of the Regular Council meeting held April 5, 2023

5.0 STAFF REPORTS: (a) Chief Administrative Officers Report

6.0 BUSINESS ARISING: (a) Chamber Trade Show

7.0 MONTHLY STMT(S) (a) Bank Reconciliation

8.0 ACCTS. PAYABLE: (a) Schedule "A"

9.0 NEW BUSINESS: (a) PW Recognition Barbeque

(b) Bank Transfer

(c) Athabasca County Invitation - Regional Meeting

(d) Operational and Capital Budget- 2023

(e) Boyle Library Board Appointment

(f) Minor Ball Fundraiser

10.0 BY-LAWS/ POLICIES: None

11.0 INFORMATION: (a) Municipal Census Regulation

(b) Asset Based Community Development

(c) CN Annual Vegetation Management Program

(d) FCSS Minutes – March 13, 2023

(e) Boyle Fire Committee – Minutes April 11, 2023

12.0 COUNCIL

COMMITTEE REPORTS: (a) As presented

13.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning

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14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: