

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

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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) Closed Session Division 2 Section 16 (1) (b) Chamber of Commerce
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held January 5, 2022
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: (a) Motion 22 – 05 – Letter to the College of Physicians and Surgeons
- 7.0 MONTHLY STMT(S) Next Meeting
- 8.0 ACCTS. PAYABLE: (a) Schedule “A”
- 9.0 NEW BUSINESS: (a) Arena Kitchen  
(b) Local Elected Official Emergency Management Training  
(c) Municipal Assessor Appointment (No Documentation)  
(d) 2021 Boyle Community Spirit Award  
(e) Utility Bill Request - 5110 5th Street
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) Alberta Municipal Affairs – Letter December 23, 2021  
(b) Town of Athabasca – Letter – December 31, 2021  
(c) Alberta Proposed Policing Model  
(d) Town of Tofield – Letter January 13, 2022  
Rural Alberta Adolescent Vaccine Provision  
(e) Fire Committee Minutes January 11, 2022
- 12.0 COUNCIL  
COMMITTEE REPORTS: (a) As presented  
(b) Councillor Smiths Written Report
- 13.0 CLOSED SESSION: (a) Closed Session - Division 2 Section 24 (i) (d) Administrative Planning
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: