

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY DECEMBER 20, 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:
- (a) Delegation 7:00 pm
Barbara Smith
Boyle Public Library
Financials
 - (b) Delegation 7:15 pm
Peter Golanski
Boyle Fitness Centre
Financials
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held December 6, 2023
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING:
- (a) Brownlee LLP - Municipal Law Seminar
 - (b) CIBC Closure
- 7.0 MONTHLY STMT(S) (a) Bank Reconciliation
- 8.0 ACCTS. PAYABLE: (a) Schedule "A"
- 9.0 NEW BUSINESS:
- (a) Boyle Public Library
 - (b) Boyle Fitness Centre
 - (c) Tri-Council Meeting
 - (d) Strat Planning Delegation
 - (e) Public Works Meeting
- 10.0 BY-LAWS/ POLICIES:
- (a) Policy 10-10 Community Spirit Award
 - (b) Policy 10-20 Council Code of Conduct
 - (c) Policy 10-30 Public Participation
 - (d) Policy 10-40-20 Expensing Liquor
 - (e) 10-40-30 Financial Controls for Receipts
 - (f) Policy 10-50 Facility Fees: Subsidizing Events
 - (g) Policy 10-60 Communications Allowance

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(h) Policy 10-60-10 Electronic Communication Devices

(i) Policy 10-80 Roadway Naming

(j) Policy 10-90 Sports Assistance Grant

(k) Policy 20-20 Land Sales

(l) Policy 20-30 Bulk Water Accounts

(m) Policy 20-40 Dog Offense

(n) Policy 20-50 Fire Pit Policy

(o) Policy 20-60 Investments

(p) Policy 20-70 Telephone Usage

(q) Policy 20-80 Lapel Pins

(r) Policy 20-90 Office Space Rental

(s) Policy 20-100 Records Retention

(t) Policy 20110 Arena Advertising

(u) Policy 20-120 Ball Diamonds

(v) Policy 20-130 Opening / Handling Mail

(w) Policy 20-140 Website & Reader Board Advertising

(x) Policy 20-150 RV Park

(y) Policy 20-160 Social Media

(z) Policy 40-09-01 Tax Concession

11.0 INFORMATION:

(a) Fortis Alberta Letter – December 13, 2023

**12.0 COUNCIL
COMMITTEE REPORTS:**

(a) As presented

13.0 CLOSED SESSION:

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

(b) FOIP Division 2 Section 17 (1) Personal Privacy Invoice # 3389

(c) FOIP Division 2 Section 17 (1) Personal Privacy Community Spirit Award

(d) FOIP Division 2 Section 24 (1) (g) Advice from Officials

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14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: