

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY SEPTEMBER 28, 2022**

- 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) None
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held September 7, 2022
(b) The Minutes of the Special Council meeting held September 12, 2022
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: (a) None
- 7.0 MONTHLY STMT(S) (a) Next Meeting
- 8.0 ACCTS. PAYABLE: (a) Schedule "A"
- 9.0 NEW BUSINESS: (a) Federation of Alberta Gas Co-ops Ltd. – Fall Meeting
(b) Keep Athabasca University in Athabasca University
Email September 8, 2022
(c) Greater Athabasca Community Foundation – Letter of Support
(d) Northern Lights Library System Board – Budget Consideration
Email September 12, 2022
(e) Letter to Buffalo Lake Metis Settlement – Boyle Healthcare Support
(f) Letter to Lac La Biche County – Boyle Healthcare Support
(g) Set Organizational Meeting Date
(h) Candidate Hospital Request Letters
(i) Letter to the Minister of Health – Boyle Healthcare Support
(j) Letter to Portage College – Boyle Healthcare Report
(k) RCMP Community Engagement
- 10.0 BY-LAWS/ POLICIES: (a) None
- 11.0 INFORMATION: (a) Call to Action – Government of Alberta – Email September 12, 2022
(b) Alberta Municipal Affair – Letter September 14, 2022
(c) Letter to Ministers, MLA, NLLS Chair – Library Funding

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12.0 COUNCIL

COMMITTEE REPORTS: (a) As presented

13.0 CLOSED SESSION:

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

(b) Closed Session – FOIP Division 2 Section 24 (i) (d)
Administrative Planning - IT Assessment & Proposal

(c) Closed Session - Division 2 Section 24 (1) (g) Budgetary - Questica

(d) Closed Session - Division 2 Section 24 (1) (c) Contractual
CPO Agreement

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: