

**TENTATIVE AGENDA FOR A REGULAR MEETING  
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE  
HELD WEDNESDAY JULY 21, 2021**

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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) None
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held July 7, 2021
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report  
(b) Superintendent of Public Works Report
- 6.0 BUSINESS ARISING: (a) None
- 7.0 MONTHLY STMT(S) (a) Financial Statement  
(b) Bank Reconciliation
- 8.0 ACCTS. PAYABLE: (a) Schedule “A”
- 9.0 NEW BUSINESS: (a) AUMA 2021 Convention & Meeting with Minister  
(b) Subdivision & Appeal Board Appointments  
(c) Special Joint Council Meeting – Doctor Recruitment
- 10.0 BY-LAWS/ POLICIES: (a) Municipal Emergency Management Bylaw 05-21  
(b) Utility Amendment Bylaw 06-21  
(c) Utility Bylaw 07-21  
(d) Gas Installation Policy 30-18-01
- 11.0 INFORMATION: (a) Boyle & District Chamber of Commerce – Minutes June 10, 2021  
(b) Family and Community Support Services – Minutes June 14, 2021  
(c) Tourism and Economic Development  
Landing Valley Destination Kick Off Launch
- 12.0 COUNCIL  
COMMITTEE REPORTS: (a) As presented

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- 13.0 CLOSED SESSION:
- (a) Closed Session - Division 2 Section 24 (1) (c) Contractual  
Sterling Johnson
  - (b) Closed Session - Division 2 Section 24 (i) (d) Administrative Planning
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: