

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY SEPTEMBER 6, 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 7:15 PM
Heather Stocking
Crooked Creek Conservancy Society of Athabasca
Water Shed Resiliency & Restoration Project
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held August 16, 2023
(b) The Minutes of the Public Hearing of MDP Bylaw 03-23 held August 16, 2023
(c) The Minutes of the Public Hearing of LUB 04-23 held August 16, 2023
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: (a) Motion 23-200 – Dog Park
- 7.0 MONTHLY STMT(S) None
- 8.0 ACCTS. PAYABLE: (a) Schedule “A”
- 9.0 NEW BUSINESS: (a) Alberta Hub Membership
(b) Schedule Budget Meeting
(c) Schedule Recreation Meeting
(d) Schedule Joint Rec Meeting
(e) Federation of Alberta Gas coops Ltd. Fall Meeting
(f) ARED – Terms of Reference
(g) Schedule Council Organizational Meeting
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) Town of Athabasca – Letter August 18, 2023
(b) Millview Arena Schedule – 2023-2024 Season
(c) Alberta Municipalities Customer Reception - Fortis Invitation
(d) Health Services Letter August 8, 2023
(e) Community Engagement – Email September 1, 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 16 (1) (i) Third Party Business Interest
- (c) FOIP Division 2 Section 24 (1) (c) Contractual
- (d) FOIP Division 2 Section 24 (i) (d) Administrative Planning

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: