

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY MAY 18, 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 May 4, 2022
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: (a) None
- 7.0 MONTHLY STMT(S) (a) Bank Reconciliation
- 8.0 ACCTS. PAYABLE: (a) Schedule “A”
- 9.0 NEW BUSINESS: (a) Boyle Archives – Request May 4, 2022
(b) Athabasca & District Chamber of Commerce
(c) Policy Meeting
(d) Public Works Committee Meeting
(e) Tree Planting
- 10.0 BY-LAWS/ POLICIES: (a) Utility Bylaw 05-22
- 11.0 INFORMATION: (a) Athabasca Regional Waste – Letter May 1, 2022
(b) Alberta Health Services – Alberta Breast Cancer Screening Program
(c) Town of Coaldale – Alberta Utilities Commission
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) Closed Session Division 2 Section 24 (1) (d) Personal
(b) Closed Session - Division 2 Section 24 (i) (d) Administrative Planning
(c) Closed Session -Division 2 Section 24 (1) (c) Contractual ARWMSC
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: