

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY MARCH 2, 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 February 16, 2022
(b) The Minutes of the Special Council meeting held February 22, 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) Utility Request 5110 5th Street
(b) Special Meeting
(c) U18 Tier Provincial Championships – Letter February 24, 2022
(d) Budget Committee
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) Tourism/ Economic Development Committee – Minutes February 17, 2022
(b) Aspen Regional water Services Commission – Minutes December 7, 2021
(c) Alberta Municipal Affairs
Minister Ric Mclver
Letter Dated February 24, 2022
(d) Tourism Promotion and Content Creation – Rumble Presentation
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) Closed Session - Division 2 Section 24 (i) (d) Administrative Planning
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: