

**TENTATIVE AGENDA FOR A REGULAR MEETING  
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE  
HELD WEDNESDAY, JULY 3, 2024**

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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) Delegation 7:00 pm  
RG Heli Services Consulting Inc.  
Ron German  
Village of Boyle – Heliport Assessment
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held June 19, 2024
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: None
- 7.0 MONTHLY STMT(S) None
- 8.0 ACCTS. PAYABLE: (a) Schedule A
- 9.0 NEW BUSINESS: (a) Tax Arrears Public Auction Date  
(b) Fed Gas 60<sup>th</sup> Anniversary  
(c) Northern Lakes College Students’ Association – Request for donation
- 10.0 BY-LAWS/ POLICIES: (a) Procedural Bylaw 03-24  
(b) Code of Conduct Bylaw 04-24  
(c) Offsite Levy Bylaws 2-88 & 1-93  
(d) Property Tax incentive Bylaw 05-24  
(e) Policy 50-02 Conditions of Employment  
(f) Policy 50-04-01 Personnel Administration  
(g) Policy 50-99 Rate Schedule 1  
(h) Policy 50-08-20 Staff Training & Development
- 11.0 INFORMATION: (a) Athabasca Family & Community Support Services- Minutes June 10, 2024
- 12.0 COUNCIL  
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (1) (g) - Advice from Officials.  
(b) FOIP Division 2 Section 24 (1)(g) – Locum housing Project

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14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: