

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY AUGUST 17, 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) Delegation 7:00 P.M
Athabasca & District Chamber of Commerce
Tova Schwede – Chamber President
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held August 3, 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) Asset Management Training
(b) Public Works Meeting
(c) Council Meeting Cancellation – September 21, 2022
(d) Tri-Council Meeting Date
(e) Athabasca & District Chamber of Commerce Delegation
- 10.0 BY-LAWS/ POLICIES: (a) None
- 11.0 INFORMATION: (a) Municipal Energy Manager Quarterly Report
(b) Fortis Customer Reception – September 21, 2022
(c) Aspen Regional Water Services Commission Letter
(d) Alberta Municipal Water/Wastewater Partnership Letter
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) Closed Session - Division 2 Section 24 (i) (d) Administrative Planning
(b) Closed Session Division 2 Section 27 (1) (a) Legal
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: