

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY FEBRUARY 1, 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: None
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held January 18, 2023
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: None
- 7.0 MONTHLY STMT(S) None
- 8.0 ACCTS. PAYABLE: None
- 9.0 NEW BUSINESS: (a) Budget Council Meeting
(b) Chamber of Commerce Meeting
(c) Vehicle Damage Reimbursement Request
(d) Asset Management Presentation
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) Letter to Minister Copping re. Ponoka Fire Department
(b) Aspen View Public Schools Board Highlights
(c) Rail Safety Ambassador
(d) Queen Elizabeth II's Platinum Jubilee Medal (Alberta)
(e) Quarterly Community Policing Report
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As Presented
- 13.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: