

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY SEPTEMBER 7, 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
Alberta Municipalities
Jocelyne Lanovaz – CPA, CGA
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held August 17, 2022
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: None
- 7.0 MONTHLY STMT(S) (a) Next Meeting
- 8.0 ACCTS. PAYABLE: (a) Schedule “A”
- 9.0 NEW BUSINESS: None
- 10.0 BY-LAWS/ POLICIES: (a) Council Committees Bylaw 07-22
(b) Policy 50-02 – Conditions of Employment
(c) Policy 50-03 – Code of Ethics
(d) Policy 50-04 – Personnel Administration
(e) Policy 50-05 – Performance Appraisal & Evaluation
(f) Policy 50-06 – Employee Relations
(g) Policy 50-07 – General Holidays & Vacation
(h) Policy 50-08 – Staff Training & Development
(i) Policy 50-08-20 – Staff Training & Development / Computer Purchase Plan
(j) Policy 50-09 – Leave of Absence
(k) Policy 50-10-01 – Recognition of Service
(l) Policy 50-10-20 – Clothing Allowance
(m) Policy 50-99 – Rate Schedule 1
(n) Policy 00-20 – Fee Schedule Off Site Levy

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11.0 INFORMATION:

- (a) RCMP Reform – Minister of Justice Email August 25, 2022
- (b) Municipal Affairs - Email August 24, 2022
- (c) Alberta Transportation – Email August 30, 2022
- (d) Tourism /Economic Development Committee – Minutes August 23, 2022
- (e) Victim Services Redesign – Letter August 23, 2022

12.0 COUNCIL
COMMITTEE REPORTS:

- (a) As presented

13.0 CLOSED SESSION:

- (a) Closed Session Division 2 Section 17 (4) (d) Personal Information
- (b) Closed Session Division 2 Section 24 (1) (g)
Advice from Officials – Budgetary
- (c) Closed Session - Division 2 Section 24 (i) (d) Administrative Planning

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: