TENTATIVE AGENDA FOR A REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BOYLE TO BE HELD WEDNESDAY, MARCH 5, 2025

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 19, 2025

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: (a) Community Transportation – Letter of Support

(b) Schedule Budget Meeting

10.0 BY-LAWS/ POLICIES: (a) Fees & Charges Bylaw 01-25 – Amended

11.0 INFORMATION: (a) Alberta Municipal Affairs – CP Extension 2223-IC-14

(b) Northeast Alberta Information HUB 2025-2026 Operational Plan

(c) Gord Bamford 25th Anniversary Celebration Millview Recreation Complex, Boyle, Alberta

(d) Superintendent of Public Works Report

(e) Alberta Municipal Affairs –2025 Budget

Letter February 27, 2025

12.0 COUNCIL

COMMITTEE REPORTS: (a) As presented

13.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (1) (d) Administrative Planning

(b) FOIP Division 2 Section 24 (1) (a) Advice from Officials

(c) FOIP Division 2 Section 24 (1) (g) Advice from officials Budgetary

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: