

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY APRIL 6, 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 PM
Kevin Jacobs, Manager
Municipal Energy Program & Electric Vehicle Program
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held March 16, 2022
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: (a) Motion 22-122 Minister of Transportation Letter
(b) Motion 22-124 Minister of Health Letter
- 7.0 MONTHLY STMT(S) (a) Bank Reconciliation
(b) Financial Statement
- 8.0 ACCTS. PAYABLE: (a) Schedule "A"
- 9.0 NEW BUSINESS: (a) Sol Pitch Tournament June 10-12, 2022
(b) Delegation – Kevin Jacobs Municipal Energy Manager
- 10.0 BY-LAWS/ POLICIES: (a) Fee Schedule Policy 00-20
(b) Fire Department Policy 70-10-01
(c) Borrowing Bylaw 03-22 Alberta Treasury Board
- 11.0 INFORMATION: (a) Family & Community Support Service – Minutes February 14, 2022
(b) Family & Community Support Service
Board Meeting Highlights January 28, 2022
(c) Family & Community Support Service – Northeast Regional Spring Meeting
(d) Safety Codes Council Audit 2021
(e) National Police Federation – GoA Call To Action
(f) Alberta Health Services – Letter March 25, 2022
(g) Greater Athabasca Community Foundation – Letter Received March 23, 2022
(h) 2022 Community Leaders Camp – Email March 24, 2022
(i) Greater North Foundation – Minutes January 24, 2022

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(j) Lac La Biche County – Letter March 16, 2022

(k) Alberta Justice & Solicitor General – Letter February 28, 2022

12.0 COUNCIL
COMMITTEE REPORTS:

(a) As presented

13.0 CLOSED SESSION:

(a) Closed Session Division 2 Section 23 (1) (a) Legal

(b) Closed Session – Division 2 Section 24 (i) (d) Administrative Planning

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: