

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY, JUNE 7, 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: (a) None
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held May 17, 2023
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: (a) Motion # 23-174 Chamber Delegation Follow Up
- 7.0 MONTHLY STMT(S) (a) Bank Reconciliation
(b) Financial Statement
- 8.0 ACCTS. PAYABLE: (a) Accounts Payable – Schedule “A”
- 9.0 NEW BUSINESS: (a) 2023 Municipal Leaders’ Caucus
(b) Invitation to the Ukrainian Day Celebrations
(c) Dog Park – Councillor Kiteley
(d) Veronica Dribnenki – Letter May 31, 2023
(e) RFP # 2023-01 - Millview Arena Flooring
(f) RFP # 2023-02 - Facilities Ceilings Replacement
(g) RFP # 23-03 - RFP 1st Avenue Paving
(h) RFP # 23-04 - Concrete Sidewalk & Bench Pads
(i) Letter Minister Ellis – Highway 63 Road Rescue Service Funding
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) Aspen Regional Water Services Commission – Minutes April 4, 2023
(b) Portage College Legal Education Newsletter
(c) Dr. Recycle Rates
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning
(b) FOIP Division 2 Section 23(1) (a) Local Public Body Confidences

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY, JUNE 7, 2023**

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: