TENTATIVE AGENDA FOR A REGULAR MEETING OF COUNCIL OF THE VILLAGE OF BOYLE TO BE HELD WEDNESDAY, SEPTEMBER 3, 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 August 20, 2025

5.0 STAFF REPORTS: (a) Chief Administrative Officers Report

6.0 BUSINESS ARISING: None

7.0 MONTHLY STMT(S) (a) None

8.0 ACCTS. PAYABLE: (a) Schedule A

9.0 NEW BUSINESS: (a) Apex Utility Letter – August 29, 2025

(b) Fortis Franchise Fee

10.0 BY-LAWS/ POLICIES: (a) Traffic and Public Lands Bylaw 11-25

(b) Water, Sewage and Solid Waste Bylaw 12-25

(c) Fees & Charges Amendment Bylaw 13-25

11.0 INFORMATION: (a) Power Up North Conference – Email August 29, 2025

12.0 COUNCIL

COMMITTEE REPORTS: (a) As presented

13.0 CLOSED SESSION: (a) ATIA Section 29 (1) (d) Administrative Planning

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: