

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY JUNE 15, 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
Portage College
Nancy Broadbent President & CEO
Partnership Presentation
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held May 31, 2022
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: (a) Meeting with the Minister Municipal Affairs
(b) Chamber Delegation – July 6, 2022
- 7.0 MONTHLY STMT(S) (a) Bank Reconciliation (provided meeting day)
- 8.0 ACCTS. PAYABLE: (a) Schedule “A” (provided meeting day)
- 9.0 NEW BUSINESS: (a) Special Council Meeting
(b) Meeting with the Minister of Justice
- 10.0 BY-LAWS/ POLICIES: (a) Fee Schedule Policy 00-20 (provided meeting day)
(b) Emergency Management Bylaw 06-22 (provided meeting day)
- 11.0 INFORMATION: (a) 2022 Stars of Alberta Volunteer Awards
(b) Dr. Recycle Letter May 31, 2022 – Rate Increase
(c) Parkland County Emergency Communications
Fire Dispatch Rate Increase
(d) Government of Alberta – Call to Action
(e) Aspen Regional Water Services Commissions
Minutes April 5, 2022
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As presented
(b) Councillor Smiths Written Report

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY JUNE 15, 2022**

- 13.0 CLOSED SESSION:
- (a) Closed Session Division 2 Section 24 (1) (c) Contractual
 - (b) Closed Session - Division 2 Section 24 (i) (d) Administrative Planning
 - (c) Closed Session – Division 2 Section 17 (4) (f) Personnel Evaluation

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: