

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY AUGUST 3, 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
Athabasca & District Chamber of Commerce
Tova Schwede – Chamber President
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held July 20, 2022
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: (a) None
- 7.0 MONTHLY STMT(S) (a) Bank Reconciliation

(b) Budget Variance Report
- 8.0 ACCTS. PAYABLE: (a) Schedule “A”
- 9.0 NEW BUSINESS: (a) Athabasca & District Chamber of Commerce Delegation

(b) Policy Meeting

(c) Tri Council Meeting

(d) Bylaw 06-022 Regional Emergency Advisory Committee Appointments
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) Fortis Alberta Email – July 26. 2022
Alberta Utilities Commission Decision 27067-D01-2022
July 25, 2022 Letter – Refund of the Fortis Streetlight Investment

(b) RCMP Quarterly Community Policing Report
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) FOIP Division 2. Section 17 (2) (e) Personnel

(b) Closed Session - Division 2 Section 24 (i) (d) Administrative Planning
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: