

**TENTATIVE AGENDA FOR A REGULAR MEETING  
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE  
HELD WEDNESDAY MARCH 16, 2022**

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- 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 – Closed Session  
Lac La Biche Gas Co-op  
Dave Bliss - Manager  
Sterling Johnson - Director
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held March 2, 2022
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: (a) None
- 7.0 MONTHLY STMT(S) Next Meeting
- 8.0 ACCTS. PAYABLE: (a) Schedule “A”
- 9.0 NEW BUSINESS: (a) Sports Grant Policy (Councillor Kiteley)  
(b) Alberta Transportation – Highway 663 (Councillor Derko)  
(c) College of Physicians – Letter Update (Councillor Smith)  
(d) Special Meeting March 23, 2022
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) Fortis Alberta News – March 2022  
(b) Federal Census
- 12.0 COUNCIL  
COMMITTEE REPORTS: (a) As presented  
(b) Barbara Smith – Council Report (Written Submission)
- 13.0 CLOSED SESSION: (a) Closed Session - Division 2 Section 24 (i) (d) Administrative Planning
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: