

**TENTATIVE AGENDA FOR A SPECIAL MEETING OF  
COUNCIL OF THE VILLAGE OF BOYLE TO BE HELD  
FRIDAY MAY 9, 2025**

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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)
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held April 16, 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) Boyle School Open House  
(b) Bank Transfer
- 10.0 BY-LAWS/ POLICIES: (a) Land Use Bylaw Amendment 06-25  
(b) Land Use Bylaw Amendment 07-25  
(c) Fees & Charges Bylaw 08-25  
(d) Policy 60-30-20 Municipal Clerk Position Description  
(e) Policy 06-30-10 Administrative Assistant Position Description  
(f) Policy 06-22-02 Public Works Operator Position Description
- 11.0 INFORMATION: (a) City of Cold Lake letter  
(b) Alberta Recreation & Parks Association Awards  
(c) Portage College Trades & Environmental Open House
- 12.0 COUNCIL  
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (1) (d) Administrative Planning  
(b) FOIP Division 2 Section 24 (1) (g) Contractual  
(c) FOIP Division 2 Section 24 (1) (d) Administrative Planning  
(d) FOIP Division 2 Section 16 (1) (b) Third Party Interests  
(e) FOIP Division 2 Section 24 (1) (d) Administrative Planning - Budgetary
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT:

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