

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY JULY 6, 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.
Tova Schwede
Athabasca & District Chamber of Commerce
- 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) None
- 7.0 MONTHLY STMT(S) (a) Next Meeting
- 8.0 ACCTS. PAYABLE: (a) Schedule "A" (provided meeting day)
- 9.0 NEW BUSINESS: (a) CN Rail Safety Week
(b) AUMA Convention 2022
(c) Athabasca & District Chamber of Commerce Delegation
- 10.0 BY-LAWS/ POLICIES: (a) Emergency Management Bylaw 06-22
(b) Job Position – Arena Operator
- 11.0 INFORMATION: (a) Tourism / Economic Development Committee – Minutes June, 9, 2022
(b) Call to Action - RCMP
(c) FCSS Minutes – June 13, 2022
(d) FCSSAA News – June 2022
(e) FCSS – Email June 28, 2022
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) Closed Session – Division 2 Section 17 (4) (f) Personnel Evaluation
(b) Closed Session - Division 2 Section 24 (i) (d) Administrative Planning
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: