

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY, OCTOBER 2, 2024**

- 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
Sheila Willis – Administrative Manager
Travel-ING On Tourism Co-operative
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held Sept 16, 2024
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: (a) Tri-Council Meeting – Agenda Items
(b) International Educated Nurse – Update
- 7.0 MONTHLY STMT(S) None
- 8.0 ACCTS. PAYABLE: (a) Schedule A
- 9.0 NEW BUSINESS: (a) 2024 Rural Municipalities of Alberta (RMA) Convention
(b) Bank Transfer
- 10.0 BY-LAWS/ POLICIES: (a) Bylaw 10-24 Committees of Council (late attachment)
- 11.0 INFORMATION: None
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (1) (c) Contractual
(b) FOIP Division 2 Section 24 (1) (g) Budgetary
(c) FOIP Division 2 Section 24 (1) (c) Contractual
(d) FOIP Division 2 Section 24 (1) (g) Budgetary
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: