

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY DECEMBER 7, 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: None
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held November 16, 2022
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: None
- 7.0 MONTHLY STMT(S) None
- 8.0 ACCTS. PAYABLE: (a) Schedule “A”
- 9.0 NEW BUSINESS: (a) Park Benches
- (b) Boyle Community Betterment Committee – Letter Nov 15, 2022
- (c) Alberta Water / Wastewater Partnership Grant
- (d) Balanced Budget Commitment
- (e) Interim Operating Budget
- (f) Recreation Committee
- 10.0 BY-LAWS/ POLICIES: (a) Borrowing Bylaw 08-22
- (b) Borrowing Bylaw (Credit Card) 09-22
- 11.0 INFORMATION: (a) Greater North Foundation Minutes September 26, 2022
- (b) Municipal Planning Commission – Member-At-Large
- (c) Tourism/Economic Development – Member-At -Large
- (d) Town of Athabasca – Letter November 18, 2022
Alberta Community Partnership Grant
- (e) Alberta Municipal Affairs – Letter November 2, 2022
Anti-Semitism Term
- (f) Town of Ponoka – Letter November 23, 2022
Volunteer Fire Departments Rural Alberta

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(g) Rural Information Series – Nurse Practitioner Association of Alberta

(h) Village of Boyle Local Attraction and Retention Committee

(i) Boyle Arena Holiday Free Skate Schedule

(j) Village Newsletter

12.0 COUNCIL

COMMITTEE REPORTS: (a) As presented

13.0 CLOSED SESSION: (a) Closed Session - Division 2 Section 24 (i) (d) Administrative Planning

(b) Closed Session - Division 2 Section 17 (1) Community Spirit Award

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: