

**TENTATIVE AGENDA FOR A REGULAR MEETING  
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE  
HELD WEDNESDAY FEBRUARY 2, 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: None
- 4.0 MINUTES: (a) The Minutes of the Special Council meeting held January 19, 2021  
(b) The Minutes of the Regular Council meeting held January 19, 2021
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: None
- 7.0 MONTHLY STMT(S) Next meeting
- 8.0 ACCTS. PAYABLE: (a) Schedule "A"
- 9.0 NEW BUSINESS: (a) Gas Quality Management Plan (QMP)  
(b) RCMP Community Engagement Open House  
(c) Bank Transfer  
(d) Its's All About Play Daycare – Email January 27, 2022  
(e) Budget Meeting  
(f) Alertable App
- 10.0 BY-LAWS/ POLICIES: (a) Procedural Bylaw 01-22  
(b) Designated Officer Bylaw 01-95 – For Repeal  
(c) Development Authority Bylaw 02-22
- 11.0 INFORMATION: (a) FCSS Minutes – January 10, 2022  
(b) Greater North Foundation – Minutes Nov 30, 2021  
(c) Tourism & Economic Development Minutes January 19, 2022  
(d) Farm Safety – Letter January 17, 2022
- 12.0 COUNCIL  
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) Closed Session - Division 2 Section 24 (1) (d) Personnel  
(b) Closed Session - Division 2 Section 24 (i) (d) Administrative Planning

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(c) Closed Session Division 2 Section 27 (1) (a) Legal

(d) Closed Session Division 2 Section 27 (1) (a) Legal (No Doc.)

14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: