

**TENTATIVE AGENDA FOR A REGULAR MEETING OF
COUNCIL OF THE VILLAGE OF BOYLE TO BE HELD
WEDNESDAY, SEPTEMBER 17, 2025**

- 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 7:15 pm
Andrea Rudiger, MPlan, Planner
Athabasca Housing Needs Report
- (b) Delegation 7:30
Wyatt Lynds
Qube Investment Management Inc. Proposal
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held September 3, 2025
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: None
- 7.0 MONTHLY STMT(S) (a) Bank Reconciliation
- 8.0 ACCTS. PAYABLE: (a) Schedule A (late addition)
- 9.0 NEW BUSINESS: (a) Greater Athabasca Community Foundation – Email September 5, 2025
Playground Grand Opening
- (b) Boyle School Invitation – Email Sept 10, 2025
- (c) Delegation – Athabasca Housing Needs Report
- (d) Delegation – Qube Investment Management
- (e) Portage College – Letter September 8, 2025
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: None
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) 13.0 (a) ATIA Section 29 (1) (a) Administrative Planning,
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: