

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD TUESDAY FEBRUARY 22, 2022, IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS**

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<b><u>PRESENT</u></b>	COLIN DERKO	-Mayor
	PATRICK FERGUSON	-Deputy Mayor
	MIKE ANTAL	-Councillor
	SHELBY KITELEY	-Councillor
	BARBARA SMITH	-Councillor
	WARREN GRIFFIN	-Chief Administrative Officer
	TINA GEORGE	-Assistant Chief Administrative Officer

**CALL TO ORDER**

Call to Order            The Special meeting of the Council of the Village of Boyle on February 22, 2022, was called to order at 7:00 p.m. by Mayor Derko.

**ADOPTION OF AGENDA**

Agenda                    Moved by Councillor Smith that “the agenda be adopted as presented.”  
# 22 – 94

UNANIMOUSLY CARRIED

**CLOSED SESSION**

Closed Session            Moved by Councillor Antal that “the meeting go into Closed Session to discuss  
# 22 – 95                    Agenda Item 13(a) FOIP Division 2 Section 24 (1) (d) Budget.”

UNANIMOUSLY CARRIED  
(7:02P.M.)

Reconvene                Moved by Councillor Kiteley that “Council return to Open Session.”  
# 22 – 96

UNANIMOUSLY CARRIED  
(8:56 P.M.)

Adjournment             Meeting adjourned at 8:56 p.m.

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COLIN DERKO – MAYOR

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WARREN GRIFFIN – CAO

## WAIVER OF NOTICE OF SPECIAL MEETING

In accordance with the provisions of the Municipal government Act, Revised Statutes of Alberta 2000, Chapter M26, we the undersigned waive notice of a Special Meeting to be held February 22 , 2022 at 7:00 ,pm in the Boyle Council Chambers at the Boyle Municipal Centre.

### AGENDA

#### 1) Closed Session – FOIP Division 2 Section 24 (1) (d) - Budget



Colin Derko - Mayor



Shelby Kiteley - Councillor



Mike Antal - Councillor



Barbara Smith - Councillor



Pat Ferguson - Councillor

