

**TENTATIVE AGENDA FOR A REGULAR MEETING  
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE  
HELD WEDNESDAY FEBRUARY 3, 2021**

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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: (a) Delegation 7:00 PM  
Lisa Cardinal  
2020 Community Spirit Award
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held January 13, 2021  
(b) The Minutes of the Special Council Meeting held January 26, 2021
- 5.0 STAFF REPORTS: (a) Interim Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: (a) None
- 7.0 MONTHLY STMT(S) Next Meeting
- 8.0 ACCTS. PAYABLE: (a) Schedule "A"
- 9.0 NEW BUSINESS: (a) Town of Athabasca - Letter Jan 21, 2021  
Municipal Climate Change Action Centre Committee (MCCACC)
- 10.0 BY-LAWS/ POLICIES: (a) Winter Roadway Policy / Procedure – Draft Policy 30-10-10
- 11.0 INFORMATION: (a) Greater North Foundation Minutes November 23, 2020  
(b) Athabasca Native Friendship Centre Society – Letter January 6, 2021  
(c) 2021 AUMA Resolutions Guide and Template  
(d) Municipal District Bonnyville No. 87 – Letter January 20, 2021  
(e) Municipal District of Spirit River No. 133 – Letter January 27, 2021
- 12.0 COUNCIL  
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) Closed Session - Division 2 Section 17 (1) Personnel  
(b) Closed Session – Division 2 Section 24 (1) (c)- Land Negotiations
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: