

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE  
OF BOYLE HELD MONDAY SEPTEMBER 12, 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

**CALL TO ORDER**

Call to Order      The special meeting of the Council of the Village of Boyle on September 12, 2022, was called to order at 8:00 p.m. by Mayor Derko.

**ADOPTION OF AGENDA**

Agenda      Moved by Councillor Smith that "The agenda be adopted as presented."

CARRIED.

**CLOSED SESSION**

Closed Session # 22 – 380      Moved by Councillor Ferguson that "The meeting go into Closed Session to discuss Agenda Item 3 (a) FOIP Division 2 Section 21 (1) (a) and Item 3 (b) FOIP Division 2 Section 24 (1) (g)."

CARRIED.  
(8:01P.M.)

Reconvene # 22 – 381      Moved by Councillor Antal that "Council return to Open Session."

CARRIED.  
(8:51 P.M.)

3.0 (b) # 22 – 382      Moved by Councillor Kiteley that "The Village contribute \$7,500 in support of the regional lobbyist."

CARRIED.

Meeting adjourned at 8:57 p.m.

COLIN DERKO – MAYOR

WARREN GRIFFIN – CAO

## WAIVER OF NOTICE OF SPECIAL MEETING

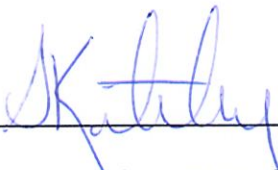
In accordance with the provisions of the Municipal government Act, Revised Statutes of Alberta 2000, Chapter M26, we the undersigned waive notice of a Special Meeting to be held September 12, 2022, at 8:00 pm in the Boyle Council Chambers at the Boyle Municipal Centre.

### AGENDA

- 3.0 CLOSED SESSION:
- (a) FOIP Division 2 Section 21 (1) (a) – Intergovernmental Relations - Hospital
  - (b) FOIP Division 2 Section 24 (1) (g) – Advice from Officials - Lobbyist



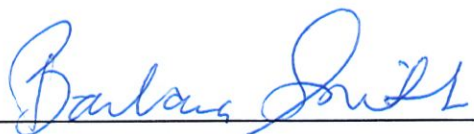
Colin Derko - Mayor



Shelby Kiteley - Councillor



Mike Antal - Councillor



Barbara Smith - Councillor



Pat Ferguson - Councillor