

**TENTATIVE AGENDA FOR A REGULAR MEETING OF
COUNCIL OF THE VILLAGE OF BOYLE TO BE HELD
WEDNESDAY APRIL 16, 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) Boyle RCMP
SGT. Dennis Properzi
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held April 2, 2025
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: None
- 7.0 MONTHLY STMT(S) (a) January & February 2025, Bank Reconciliation
- 8.0 ACCTS. PAYABLE: (a) Schedule A (late addition)
- 9.0 NEW BUSINESS: (a) Buffalo Lake Metis Settlement – Letter March 17, 2025
- 10.0 BY-LAWS/ POLICIES: (a) Bylaw 02-25, Property Tax Incentives Bylaw Amendment
(b) Bylaw 03-25, Procedural Bylaw
- 11.0 INFORMATION: (a) Alberta Municipal Affairs – Letter March 12, 2025
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (1) (d) Administrative Planning
(b) FOIP Division 2 Section 21 (1) (a) (ii) Intergovernmental
(c) FOIP Division 2 Section 16 (1) (a) (ii) Third Party Privacy
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: