

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY APRIL 21, 2021**

- 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) Sterling Johnson
Project Manager
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held April 7, 2021
(b) The Minutes of the Special Council Meeting held April 12, 2021
- 5.0 STAFF REPORTS: (a) Interim Chief Administrative Officers Report
(b) Public Works & Utilities Report
- 6.0 BUSINESS ARISING: None
- 7.0 MONTHLY STMT(S) (a) Financial Statement
(b) Bank Reconciliation
- 8.0 ACCTS. PAYABLE: (a) Schedule "A"
- 9.0 NEW BUSINESS: (a) Advanced Poll
(b) Tax Arrears Public Auction
(c) Account Transfer \$500,000.00
(d) Operating and Capital Budget
- 10.0 BY-LAWS/ POLICIES: (a) Borrowing Bylaw 03-21 – Water Intake Project (ARWSC)
(b) Tax Levy Bylaw 02-21
- 11.0 INFORMATION: (a) Westlock County – Letter February 23, 2021
(b) Economic Resiliency & Recovery Task Force – Final Report
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) Closed Session – FOIP Division 2 Section 29 (1) (b) Financial
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: