

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY JANUARY 18, 2023**

- 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 7:15
2022 Boyle Community Spirit Award
Lindsey Stanton
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held January 4, 2023
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: None
- 7.0 MONTHLY STMT(S) (a) Bank Reconciliation
(b) Financial Statement
- 8.0 ACCTS. PAYABLE: None
- 9.0 NEW BUSINESS: (a) Memorandum of Agreement – Fire Services
(b) Public Works Meeting Cancellation
(c) Strategic Planning Sessions
(d) MDP/ LUB Project Update
(e) Gas Distribution Charges for Inactive Gas Risers
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) Federation Status Report - January 2023
(b) NPF's Recommendations for a Safer Alberta - Budget 2023
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (1) (g) Budgetary
(b) FOIP Division. 2 Section 24 (1) (g) Budgetary
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: