

**TENTATIVE AGENDA FOR A REGULAR MEETING  
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE  
HELD WEDNESDAY NOVEMBER 16, 2022**

---

- 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: None
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held November 2, 2022
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: None
- 7.0 MONTHLY STMT(S) (a) Bank Reconciliation
- 8.0 ACCTS. PAYABLE: (a) Schedule "A"
- 9.0 NEW BUSINESS: (a) Brownlee LLP 2023 Emerging Trends in Municipal Law Seminar  
(b) Fortis Alberta – Invitation to Broadband Virtual Info. Session  
(c) 4514 4A St. Utility Request
- 10.0 BY-LAWS/ POLICIES: (a) None
- 11.0 INFORMATION: (a) RCMP Quarterly Report  
(b) Greater North Foundation Letters – Boyle Healthcare Centre
- 12.0 COUNCIL  
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) Closed Session - Division 2 Section 24 (i) (d) Administrative Planning  
(b) Closed Session - Division 2 Section 24 (i) (d) Administrative Planning  
LUB  
(c) Closed Session - Division 2 Section 24 (i) (d) Administrative Planning
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: