

**TENTATIVE AGENDA FOR A REGULAR MEETING  
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE  
HELD WEDNESDAY NOVEMBER 15, 2023**

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- 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 7:00 pm  
Robyn Laczy, Project Coordinator NZ  
North Zone Health Neighborhood Project
- 4.0 MINUTES: (a) The Minutes for the Public Hearing of Bylaw 09-23 held November 1, 2023.  
(b) The Minutes of the Regular Council meeting held November 1, 2023.
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report (later attachment)
- 6.0 BUSINESS ARISING: (a) Motion 23-419 - Brownlee Emerging Trends Law Seminar  
(b) Motion 23-420 - Reynolds Mirth Richards & Farmer Municipal Law Seminar  
(c) Motion 23-452 – Emergency Services Breakfast
- 7.0 MONTHLY STMT(S) (a) Bank Reconciliation (late attachment)
- 8.0 ACCTS. PAYABLE: (a) None
- 9.0 NEW BUSINESS: (a) Equipment Tender Results
- 10.0 BY-LAWS/ POLICIES: (a) Advertising Bylaw 09-23 & Supplementary Motion for Bylaw 09-23  
(b) Franchise Fee Agreement Bylaw 11-23
- 11.0 INFORMATION: (a) Aspen Regional Water Services Commission – Minutes Oct 3, 2023
- 12.0 COUNCIL  
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning  
(b) FOIP Division 2 Section 17 (1) Third Party Privacy
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: