

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY NOVEMBER 1, 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) Public Hearing for Advertising Bylaw 09-23
- 4.0 MINUTES: (a) The Minutes of the Organization Meeting of Council held October 18, 2023
(b) The Minutes of the Regular Council meeting held October 18, 2023
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: (a) Motion 23-318 – Dog Park
- 7.0 MONTHLY STMT(S) None
- 8.0 ACCTS. PAYABLE: (a) Schedule ‘A’ (late addition)
- 9.0 NEW BUSINESS: (a) Boyle & District Senior Citizens Association – Letter October 18, 2023
(b) Wounded Warriors Canada – Email October 6, 2023
(c) Federation of Alberta Gas Co-op Ltd. Convention
(d) Emergency Services Breakfast (no doc.)
(e) Policy & Public Works Meetings – Reschedule
(f) T6 Truck Replacement
- 10.0 BY-LAWS/ POLICIES: (a) Advertising Bylaw 09-23
- 11.0 INFORMATION: (a) Paige Bechtold - Thank You Card
(b) Mobile Mammography Screen Test – Email October 20, 2023
(c) Athabasca - Alberta Provincial Housing & Services Needs Estimation
(d) FCSS Minutes – October 16, 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 16 (1) (a) (ii) Third Party Privacy
(c) FOIP Division 2 Section 21 (1) (a) Intergovernmental

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14.0 OTHER BUSINESS:

15.0 ADJOURNMENT: