

**TENTATIVE AGENDA FOR A REGULAR MEETING  
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE  
HELD WEDNESDAY SEPTEMBER 1, 2021**

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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) None
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held August 18, 2021
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: (a) Skate Park Committee – Email August 20, 2021
- 7.0 MONTHLY STMT(S) (a) Next Meeting
- 8.0 ACCTS. PAYABLE: (a) Schedule “A”
- 9.0 NEW BUSINESS: (a) Railway Avenue Parking
- 10.0 BY-LAWS/ POLICIES: None
- 11.0 INFORMATION: (a) Town of Athabasca – Letter August 12, 2021  
(b) Alberta Senate Candidate Pam Davidson – Email August 13, 2021  
(c) Tourism/ Economic Development Committee – Minutes August 19, 2021  
(d) Federation Of Alberta Gas Co-ops Ltd 0 Letter August 24, 2021  
(e) Village of Elnora – Letter June 21, 2021 Provincial Policing  
(f) Rail Safety Week Proclamation
- 12.0 COUNCIL  
COMMITTEE REPORTS: (a) As presented  
(b) Councillor Smith – Committee Report
- 13.0 CLOSED SESSION: (a) Closed Session - Division 2 Section 24 (1) (c) Contractual (Spray Park)  
(b) Closed Session – Division 2 Section 24 (1) (c) Contractual (Dr. Apt.)  
(c) Closed Session – Division 2 Section 24 (i) (d) Administrative Planning
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: