

## AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council  
to be held in the Village Office on Monday, December 20, 2021 at 6:00 pm

### 1. CALL TO ORDER

### 2. ADOPTION OF THE AGENDA

### 3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Council Meeting – November 15, 2021

### 4. DELEGATIONS

- a. Leah Baer- Nichols

### 5. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

### 6. UNFINISHED BUSINESS

- a. Action List (**Confidential**)

### 7. BUSINESS FROM DELEGATIONS

### 8. NEW BUSINESS

- a. Vermilion River Watershed Alliance Membership
- b. RFD for Interim Budget
- c. Holden Ag Society
- d. EDC

### 9. COUNCILLOR REPORTS

### 10. CAO REPORT – Supplied (**Confidential**)

### 11. CORRESPONDENCE

***No Discussion – All items have been forwarded by email to Council***

- a. Letters
- b. Upcoming Events
- c. Newsletters, Minutes, Reports (news, *draft* minutes sent out by email)
  - i. Northern Lights Library System – Policy Feedback
  - ii. GO East Organizational AGM
  - iii. NSWA November 2021 Newsletter
  - iv. Braed -Board of Directors Meeting
  - v. Braed – Facebook Roundtable x2
  - vi. Library Association of Alberta -Letter to new council
  - vii. Bread – Reminder

- viii. Bread BOD
- ix. Northern Lights Library – Weekly report and AGM summary
- x. Cold Lake letter of support for expedited process for medical staff
- xi. Braed Ag Rountable Save the date
- xii. Northern Lights Library- Weekly report
- xiii. BESC meeting link
- xiv. BMR Organizational/Regular Meeting
- xv. National Police Federation
- xvi. Braed Roundtable
- xvii. Braed Board of Directors agenda
- xviii. Braed Travel Alberta Grant
- xix. Braed New Executive Members
- xx. Northern Lights Library – Weekly Report
- xxi. Northern Lights Library General Board meeting invitation for March 4<sup>th</sup>.
- xxii. Braed Message from the Executive Director
- xxiii. BESC Draft Minutes (Dec 8, 2021)
- xxiv. Brownlee LLP – Emerging Trends in Municipal Law – ALL Councillors
- xxv. NSWA December Newsletter

## **12. CLOSED MEETING**

## **13. GENERAL DISCUSSION**

- a) No Village representative was present at the Ag Society meeting on December 15, 2021
- b) No Village representative was present at the Vermilion Watershed Alliance meeting in November, 2021
- c)

## **14. ADJOURNMENT**

### **NEXT MEETING(S)**

January 17, 2022 at 6:00pm