

## **AGENDA**

Regular Meeting of the VILLAGE OF HOLDEN Council  
to be held in the Village Office on Monday, January 17, 2022 at 6:00 pm

### **1. CALL TO ORDER**

### **2. ADOPTION OF THE AGENDA**

### **3. ADOPTION OF PREVIOUS MINUTES**

- a. Regular Council Meeting – December 20, 2021

### **4. DELEGATIONS**

- a) Sgt. Knelsen- Tofield RCMP
- b) Rural Bylaw- Wayne Nyback
- c)

### **5. FINANCIAL**

- a. Cheque Listing
- b. Monthly Cash Statement

### **6. UNFINISHED BUSINESS**

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

### **7. BUSINESS FROM DELEGATIONS**

### **8. NEW BUSINESS**

- a. Beaver Foundation 2022 budget
- b. Holden Library
- c. Inspection Group Fee Schedule
- d. Weed/Pest Inspection for 2022
- e. ACP Grant
- f. Zoom
- g. Snow Removal
- h. Hall Association

### **9. COUNCILLOR REPORTS**

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

### **11. CORRESPONDENCE**

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

- a. Letters
  - i. Letters of Support for Immigrant Doctors and Nurses
  - ii. HRC Letter
- b. Upcoming Events

- c. Newsletters, Minutes, Reports (news, *draft* minutes sent out by email)
  - i. Economic Developers Alberta
  - ii. BRAED Christmas Wishes
  - iii. Northern Lights Library -Weekly report
  - iv. Beaver Foundation Budget 2022
  - v. GO East Nov 30 minutes and Presentation
  - vi. Economic Developers Alberta (EDA)
  - vii. Brownlee LLP- Emerging Trends
  - viii. Northern Lights Library System – Weekly report
  - ix. Claystone Summary of CWL Board of Directors Meeting
  - x. Braed poster for February 3<sup>rd</sup> Roundtable.
  - xi. Tofield Letter to Premier Jason Kenney

## **12. CLOSED MEETING**

## **13. GENERAL DISCUSSION**

## **14. ADJOURNMENT**

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

February 22, 2022 at 6:00pm