

## **AGENDA**

Regular Meeting of the VILLAGE OF HOLDEN Council  
to be held in the Village Office on Monday, February 22, 2022 at 6:00 pm

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

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

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

- a. Regular Council Meeting – January 17, 2022

### **4. DELEGATIONS**

- a) None

### **5. FINANCIAL**

- a. Cheque Listing
- b. Monthly Cash Statement

### **6. UNFINISHED BUSINESS**

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

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

- a. None

### **8. NEW BUSINESS**

- a) Electric Vehicle Charging Program (EVCP)
- b) FCSS
- c) BESC Approved Budgets
- d) Farm Safety Centre

### **9. COUNCILLOR REPORTS**

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

### **11. CORRESPONDENCE**

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

#### **a. Letters**

- i. Letter Address to the community
- ii. Letter of Breach of Bylaw 4-2020 – Code of Conduct
- iii. Gibbons Letter opposing Bill 21

#### **b. Upcoming Events**

#### **c. Newsletters, Minutes, Reports (news, *draft* minutes sent out by email)**

- i. Northern Lights Library – Weekly report
- ii. NSWA – and VRWA Board update and poll for meeting dates
- iii. RCMP – Community Engagement Survey Results

- iv. Northern Lights Library – Weekly report
- v. Braed Ag Roundtable
- vi. NSWA and VRWA Doodle Poll
- vii. NSWA Monthly News Letter
- viii. Braed – Message from the Chair
- ix. Northern Lights Library – Weekly report
- x. Northern Lights Library – Weekly report
- xi. BESC – Meeting info
- xii. NSWA – Riparian Web Portal Open house
- xiii. Northern Lights Library - Policies for review
- xiv. Northern Lights Library – Weekly report
- xv. NSWA – Work shops

## **12. CLOSED MEETING**

- a. Labor (FOIP). -Pursuant to the Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy Act (FOIP), Section 17, Disclosure harmful to personal privacy.

## **13. GENERAL DISCUSSION**

- a. No Village representative at the Holden Museum meeting on February 10, 2022

## **14. ADJOURNMENT**

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

March 21, 2022 at 6:00pm