

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, June 20, 2022 at 6:00 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Council Meeting – May 16, 2022

4. DELEGATIONS

- a. Tofield and Area Health Services Foundation – Kevin Smook/Brenda Chehade

5. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

6. UNFINISHED BUSINESS

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

7. BUSINESS FROM DELEGATIONS

- a. Tofield and Area Health Services Foundation– Kevin Smook/Brenda Chehade

8. NEW BUSINESS

- a. Bylaw No. 3-2022
- b. July Regular Council Meeting
- c. Library Board Member Appointments
- d. Groundwater Monitoring/Sampling Program
- e. Kinsella Bullarama donation
- f. New restaurant: Aliyah's Take Out – for information only

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. BESC Draft Minutes – May 11, 2022
 - ii. Monday Starting Line – May 24, 2022
 - iii. LFGG webinar slides
 - iv. 2022 MSI & CCBF funding letter
 - v. Beaver EMS Annual Report 2022

- vi. Multiple letters from Municipalities on Increasing utility rates
- vii. Hwy 14 letter and info on hydrant use and shut-offs
- viii. Monday Starting Line – May 30, 2022
- ix. NLLS Weekly report – June 3
- x. Monday Starting Line – June 7
- xi. Monday Starting Line – June 13
- xii. NLLS Weekly report – June 13
- xiii. NLLS levies and population for 2022/23

12. CLOSED MEETING

13. GENERAL DISCUSSION

14. ADJOURNMENT

NEXT MEETING(S)

Monday, August 15, 2022 at 6:00pm