

## **AGENDA**

Regular Meeting of the VILLAGE OF HOLDEN Council  
to be held in the Village Office on Monday, March 18, 2024 at 6 pm

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

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

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

- a. Regular Council Meeting Minutes of February 20, 2024

### **4. DELEGATIONS**

### **5. PUBLIC WORKS**

### **6. FINANCIAL**

- a. Cheque Listing
- b. Monthly Cash Statement

### **7. UNFINISHED BUSINESS**

- a. LUB Amendment – Chickens
- b. Bylaw 1-2024 – Revolving Line of Credit

### **8. BUSINESS FROM DELEGATIONS**

### **9. NEW BUSINESS**

- a. Intermunicipal Subdivision and Development Appeal Board and Intermunicipal Assessment Review Board
- b. Bylaw 4-2024 Noise Control Bylaw – Updated from 2001
- c. Holden Historical Society – Museum – Grant Request (closed session)
- d. GoEast – Letter of Support for Grant Application
- e. Claystone AGM – Table to April 15<sup>th</sup> meeting
- f. 2024 Lodge Budget and Requisition
- g. 2024 Farmer's Day – Fireworks

### **10. COUNCILLOR REPORTS**

### **11. CAO REPORT – Supplied**

### **12. CORRESPONDENCE**

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

- a.
  - i. PECC Situation Report – February 22, 2024
  - ii. PECC Situation Report – February 29, 2024
  - iii. PECC Situation Report – March 7, 2024
  - iv. PECC Situation Report – March 14, 2024
- b. Upcoming Events
  - i. EDC – April 9, 2024 – Council Chambers
  - ii. Regular Council Meeting – April 15, 2024 – Council Chambers

### **13. CLOSED MEETING**

- a. Closed meeting Pursuant to the Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy Act (FOIP), Section 16, Disclosure harmful to business interest of a third party.

### **14. ADJOURNMENT**

NEXT MEETING(S)

Monday, April 15, 2024 at 6:00pm