

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, January 20, 2025 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Council Meeting Minutes of December 16, 2024

4. DELEGATIONS

- a. James Boutilier – Dog Fine

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

- a. Request for Quotes for Crosswalk Signs

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. Chat with Council – Potential Meeting Feb 24
- b. Assessment Agreement Renewal – Compass Assessment
- c. Claystone Waste Ltd. – Shareholder Summary of Board Meeting December 5 – 6, 2024
- d. Studio 14 Art Association – The Gallery – Permission Letter and Financial Support for Window Replacement

10. COUNCILLOR REPORTS

11. CAO REPORT – Supplied

12. CORRESPONDENCE

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

- a. PECC – Situational Report – January 2, 2025
- b. PECC – Situational Report – January 9, 2025
- c. NLLS – Report – January 13, 2025
- d. AB Munis President Summit and Municipal Leaders Caucus – March 6 & 7, 2025 - Edmonton
- e. Holden Historical Society (Museum) – Meeting Minutes
- f. PECC – Situational Report – January 16, 2025

13. UPCOMING EVENTS

- a. EDC February 11, 2025
- b. Joint Council February 13, 2025 (all day event)
- c. Hall Board Meeting February 3, 2025

14. CLOSED MEETING

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.

- a. Claystone Waste Ltd. – Financial Matters – December 2024

15. ADJOURNMENT

NEXT MEETING(S)

Monday, February 18, 2025 at 6:00pm