

## **AGENDA**

Regular Meeting of the VILLAGE OF HOLDEN Council  
to be held in the Village Office on Monday, February 18, 2025 at 6 pm

- 1. CALL TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. ADOPTION OF PREVIOUS MINUTES**
  - a. Regular Council Meeting Minutes of January 20, 2025
- 4. DELEGATIONS**
- 5. PUBLIC WORKS**
- 6. FINANCIAL**
  - a. Cheque Listing
  - b. Monthly Cash Statement
- 7. UNFINISHED BUSINESS**
  - a. Bylaw 1-2025 Line of Credit Borrowing Bylaw – Second and Third Readings
- 8. BUSINESS FROM DELEGATIONS**
- 9. NEW BUSINESS**
  - a. EDC Request Council to add Julianne Foster and Dave Marsuzeczka to the EDC Group
  - b. 2-2025 Council Procedure and Conduct of Council Meetings Bylaw
  - c. Intermunicipal Subdivision and Development Appeal Board and Intermunicipal Assessment Review Board Reappointments
- 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 23, 2025
  - b. PECC – Situational Report – January 30, 2025
  - c. NLLS – Report – January 21, 2025
  - d. NLLS – Report – January 28, 2025
  - e. NLLS – Report – February 3, 2025
  - f. PECC - Situational Report – February 6, 2025
  - g. NLLS – Report – February 10, 2025
  - h. PECC - Situational Report – February 12, 2025
  - i. AB Munis President Summit and Municipal Leaders Caucus – March 6 & 7, 2025 - Edmonton
  - j. Holden Historical Society (Museum) – Meeting Minutes
- 13. UPCOMING EVENTS**
  - a. Chat with Council February 24, 2025 7 to 8 pm
  - b. EDC March 11, 2025
  - c. Hall Board Meeting March 3, 2025

- d. NLLS General Board Meeting February 28 at 10 am online

#### **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. Committee Appointments

#### **15. ADJOURNMENT**

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

Monday, March 17, 2025 at 6:00pm