

## AGENDA

Special Meeting of the VILLAGE OF HOLDEN Council  
to be held in the Village Office on Monday, September 22 at 6:30 pm

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. BUSINESS FROM PREVIOUS MEETINGS
  - a. Claystone Waste Ltd. – Rate to Reflect Cost Recovery
4. NEW BUSINESS
  - a. Beaver Ambulance Society/Beaver Emergency Medical Services – Request for Letter of Support (time sensitive)
5. CLOSED SESSION  
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.
6. ADJOURNMENT