

-AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, November 17, 2025 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Meeting Minutes September 15, 2025
- b. Organizational Meeting Minutes of October 27, 2025
- c. Special Meeting Minutes of November 10, 2025

4. DELEGATIONS

- a. Leanne Levy – Christmas Drinking and Driving Campaign RCMP Partnership

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. Appoint Meagan Walsh – Clerk for Subdivision Development Appeal Board (SDAB)
- b. Appoint Meagan Walsh – Clerk for Assessment Review Board (ARB)
- c. Holden Community Hall Association – Permission to Paint the Hall
- d. Cost of Living Increase – January 2026
- e. Master Fees Bylaw 11-2025
- f. Garbage and Sewer Rates Bylaw 12-2025
- g. Business License Bylaw 13-2025
- h. Christmas Dinner

10. COUNCILLOR REPORTS

11. CAO REPORT – will be presented at the meeting

12. CORRESPONDENCE

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

- a. PECC – Situational Report – October 23, 2025
- b. PECC – Situational Report – October 30, 2025
- c. PECC – Situational Report – November 6, 2025
- d. PECC – Situational Report –, November 13, 2025

13. UPCOMING EVENTS

- a. EDC Dec. 9, 2025 at 5:30
- b. Hall Board Meeting, Dec. 9, 2025 at 6:30

- c. Access to Information Session and BESC Local Authority Elected Official Training – December 16, 2025 All-day event

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. Legal – Advice
- b. Land Access - ROW

15. ADJOURNMENT

NEXT MEETING(S)

December 15, 2025 at 6 pm