

## **AGENDA**

Organizational Meeting of the Council of the Village of Holden to be held in the Village Office on

## Monday, October 27, 2025 at 6:00 pm

## Chief Administrative Officer Presides

- 1. Call to Order Chief Administrative Officer
- 2. Oath of Office: All Councillors
- 3. Appointment of Mayor and Deputy Mayor
- 4. Oath of Office: Mayor and Deputy Mayor

## Appointed Mayor will now take the chair

- Set Regular Meeting Date & Time
- 6. Banking Services and Signing Authority
- 7. Other Appointments
  - a. Subdivision Authority enclosed
  - b. CAO Appointments Review- enclosed
  - c. Committee Appointments table to next meeting
- 8. Miscellaneous
  - a. Business Cards: Quantity/Matte or Gloss/Phone number
  - b. Council Expense Claim Forms enclosed
  - c. October 28, 2025 at 2 pm Regional Council Presentations
    - Beaver Emergency Services Commission, HW14 Regional
       Water Commission, Beaver Ambulance Society and Beaver
       Foundation –
  - d. October 29, 2025 at 9am Joint Council Orientation
  - e. Council Communication email, text, phone
  - f. Assessment for Elected Officials 1 and half hour Online

    Training Nov. 26/25 at 11:30 am or Jan. 14/26 at 6:30 pm



- g. Access to Information Act training and Emergency Management Training December 16 9 4:30
- h. Beaver Regional Partnership Meeting January 15, 2026, 9– noon.
- i. Joint Council Meeting April 30, 2026, 9 4:30
- 9. Adjournment