

AGENDA

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

Monday, November 10, 2025 at 6:00 pm

- 1. Call to Order
- 2. Adoption of the Agenda
- 3. New Business
 - a. Boards and Committees Appointment
 - Battle River Alliance for Economic Development (BRAED)
 Member and Alternate
 - 2. Beaver Ambulance Society Member and Alternate
 - Beaver County Intermunicipal Committee (IMC) (1) Mayor,
 Deputy Mayor, and Alternate
 - Beaver Emergency Services Commission (BESC) Member and Alternate
 - 5. Beaver Foundation Member and Alternate
 - 6. Claystone PAC Member and Alternate
 - 7. Beaver Regional Partnership Committee (BRP) member and Alternate (historically this has been the mayor and deputy mayor).
 - 8. Beaverhill Players Society Member and Alternate
 - Farmer's Day Planning Committee 2 Members and 2 Alternates
 - 10. Go East Member and Alternate
 - 11. Heritage Resources Committee (HRC) Member (Mayor) and Alternate



- 12. Highway 14 Regional Water Services Commission Member and Alternate
- 13. Holden Agricultural Society Member and Alternate
- 14. Holden Community Hall Association Member and Alternate
- 15. Holden Economic Development Committee (EDC) 2Members and 1 Alternate
- 16. Holden Historical Society (Museum) Member and Alternate
- 17. Holden Library Board Member
- 18. Northern Lights Library System (NLLS) Member and Alternate
- 19. Planning Committee: IDP Review, Member and Alternate
- 20. Studio 14 (The Gallery) Member and Alternate
- 21. Tofield and Area Health Services Foundation Member and Alternate
- 22. Viking/Beaver FCSS Member and Alternate
- 4. Adjournment