

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Tuesday, February 17, 2026 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Meeting Minutes of January 19, 2026
- b. Special Meeting Minutes of January 26, 2026

4. DELEGATIONS

- a. Dawn Chrystian - FCSS

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

- a. Bylaw 13-2025 Business License Bylaw
- b. Offer to Purchase Land – From Closed Session

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. Beaver Emergency Services Commission – Cost Sharing Agreement and Provision of Services Agreement
- b. Holden Municipal Library – Appoint Barb Chrystian and Shawn O’Shea
- c. Holden Municipal Library – Remove Barry Bruce, Gene Hrabec, and Audrey Pratt
- d. Police Funding Model Change – Beaver Region Municipalities Letter to the Province
- e. Intermunicipal Subdivision and Development Appeal Board and Intermunicipal Assessment Review Board Reappointments

10. COUNCILLOR REPORTS

11. CAO REPORT –

12. CORRESPONDENCE

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

- a. PECC – Situational Report – January 22, 2026
- b. PECC – Situational Report – January 29, 2026
- c. PECC – Situational Report – February 5, 2026
- d. PECC – Situational Report – February 12, 2026
- e. NLLS – Report – January 29, 2026
- f. NLLS – Report – February 5, 2026

13. UPCOMING EVENTS

- a. EDC – March 10, 2026
- b. Hall Board Meeting and AGM, March 3 2026

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. Land - Offer to Purchase

15. ADJOURNMENT

NEXT MEETING(S) March 16, 2026