

-AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Wednesday, April 22, 2026 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Meeting Minutes of March 16, 2026
- b. Special Council Meeting Minutes March 30, 2026
- c. Special Council Meeting Minutes April 13, 2026

4. DELEGATIONS

- a. Jackie Sargent – Claystone Waste Ltd.
- b. Leanne Levy - Delegation

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. Claystone AGM Motions – after Closed Session
- b. Renewal for Seed Cleaning Plant Inspection Agreement with Beaver County
- c. YOLO NOMADS – Facebook Advertising Report

10. COUNCILLOR REPORTS

11. CAO REPORT

12. CORRESPONDENCE

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

- a. PECC – Situational Report – March 19, 2026
- b. PECC – Situational Report – March 26, 2026
- c. PECC – Situational Report – April 2, 2026
- d. PECC – Situational Report – April 9, 2026
- e. PECC – Situational Report – April 16, 2026
- f. NLLS – Report – March 20, 2026
- g. NLLS – Report – March 27, 2026
- h. NLLS – Report – April 3, 2026
- i. NLLS – Report – April 10, 2026
- j. NLLS – Report – April 17, 2026

13. UPCOMING EVENTS

- a. EDC – May 12, 2026 – 5:30

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. Claystone Waste Ltd.

15. ADJOURNMENT

NEXT MEETING(S) May 19, 2026