

## **-AGENDA**

Regular Meeting of the VILLAGE OF HOLDEN Council  
to be held in the Village Office on Monday, March 16, 2026 at 6 pm

### **1. CALL TO ORDER**

### **2. ADOPTION OF THE AGENDA**

### **3. ADOPTION OF PREVIOUS MINUTES**

- a. Regular Meeting Minutes of February 17, 2026

### **4. DELEGATIONS**

- a. Baily Lapp – Land Use Bylaw Review
- b. RCMP – 2025 3<sup>rd</sup> Quarter Report

### **5. PUBLIC WORKS**

### **6. FINANCIAL**

- a. Cheque Listing
- b. Monthly Cash Statement

### **7. UNFINISHED BUSINESS**

- a. Bylaw 13-2025 Business License Bylaw
- b. HW 14 Regional Water Services Commission – Response to Village Letter

### **8. BUSINESS FROM DELEGATIONS**

- a. Land Use Bylaw
- b. RCMP – 2025 3<sup>rd</sup> Quarter Report
- c. RCMP – Municipal Priorities

### **9. NEW BUSINESS**

- a. Solar Panel Project
- b. Village Entrance Sign Idea
- c. Holden Historical Society – Museum
- d. Highway 14 Regional Water Services Commission – Update on AMWWP Grant

### **10. COUNCILLOR REPORTS**

### **11. CAO REPORT – Included**

### **12. CORRESPONDENCE**

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

- a. PECC – Situational Report – February 19, 2026
- b. PECC – Situational Report – February 26, 2026
- c. PECC – Situational Report – March 5, 2026
- d. PECC – Situational Report – March 12, 2026
- e. NLLS – Report – February 13, 2026
- f. NLLS – Report – February 20, 2026
- g. NLLS – Report – February 27, 2026
- h. NLLS – Report – March 6, 2026

- i. FCM - Annual Conference and Trade Show
- j. RCMP Quarterly Report

**13. UPCOMING EVENTS**

- a. EDC – April 14, 2026 at 5:30 pm
- b. Hall Board Meeting, April 7, 2026
- c. Council May Meeting, May 19, 2026 at 6:30 pm
- d. Volunteer Appreciation April 23, 2026

**14. CLOSED MEETING**

- a. Construction Request

**15. ADJOURNMENT**

NEXT MEETING(S) April 22, 2026 at 6 pm