

-AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Tuesday, June 15, 2026 at 6:00 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Meeting Minutes of May 19, 2026

4. DELEGATIONS

- a. Baily Lapp – LUB presentation(final)

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

- a. Bylaw 1-2026 – 2026 Tax Rate Bylaw

8. BUSINESS FROM DELEGATIONS

- a. First Reading Bylaw # 2-2026

9. NEW BUSINESS

- a. Tofield – Canada Day Parade Invite
- b. Ryley – Sports Day Parade Invite
- c. 2026 TerraCem/Chip Seal Bids

10. COUNCILLOR REPORTS

11. CAO REPORT

Will be presented at the meeting

12. CORRESPONDENCE

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

- a. PECC – May 21, 2026
- b. PECC – May 28, 2026
- c. PECC – June 4, 2026
- d. PECC – June 11, 2026
- e. NLLS - May 25, 2026
- f. NLLS – June 2, 2026
- g. NLLS – June 9, 2026

13. UPCOMING EVENTS

- a. EDC – July 14, 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. Vacant Commercial Lot

15. ADJOURNMENT

NEXT MEETING(S) July 20, 2026