

-AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Tuesday, July 20, 2026 at 6:00 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Meeting Minutes of June 15, 2026
- b. Special Meeting Minutes of June 22, 2026

4. DELEGATIONS

- a. Ian Hanson
- b. Rob Raymond

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

- a. Second and Third Readings Bylaw # 2-2026 (after the public hearing)

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. Public Hearing – Bylaw #2-2026 – Village of Holden Land Use Bylaw
- b. CN Rail Safety Resolution
- c. Minister of Municipal Affairs – July 24, 2026

10. COUNCILLOR REPORTS

11. CAO REPORT (included with package)

12. CORRESPONDENCE

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

- a. PECC – June 18, 2026
- b. PECC – June 25, 2026
- c. PECC – July 2, 2026
- d. PECC – July 9, 2026
- e. PECC – July 16, 2026
- f. NLLS June 26, 2026
- g. NLLS – July 3, 2026
- h. NLLS – July 10, 2026
- i. NLLS – July 17, 2026
- j. Minister of Municipal Affairs – Invite to meeting on July 24, 2026

13. UPCOMING EVENTS

- a. Community Hall Board – Sept. 1, 2026
- b. EDC – Sept. 8, 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. JS – Letter

15. ADJOURNMENT

NEXT MEETING(S) September 21, 2026