-AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, November 23, 2026 at 6 pm

1. **CALL TO ORDER**
2. **ADOPTION OF THE AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**
   a. Regular Meeting Minutes of October 19, 2026
   b. Organizational Meeting Minutes of October 19, 2026
4. **DELEGATIONS**
   a. Leanne Levy
5. **PUBLIC WORKS**
6. **FINANCIAL**
   a. Cheque Listing
   b. Monthly Cash Statement
7. **UNFINISHED BUSINESS**
   a. MCSnet – Agreement
   b. Traffic Bylaw
8. **BUSINESS FROM DELEGATIONS**
9. **NEW BUSINESS**
   a. Holden Library 2027 Budget Information
   b. Road Closure Bylaw # 3-2026 – Western Most section of the Alleyway north of 50 Ave
   c. The Inspections Group New Fee Schedule
   d. FCSS – 2027 Budget Allocation
   e. 2027 Cost of Living Increase
   f. Holden Economic Development Committee – Appointment of Chairperson and Vice-Chairperson
   g. Stop Signs – 50 Avenue and 53 Street intersection and 50 Avenue and 48 Street intersection
   h. Procedure Bylaw – Meeting Time Changed
   i. EDC – 2027 Municipal Grant
   j. Holden Community Hall Association – Permission to Refurbish the Acoustic Panels
   k. Policy – Council-01-2023

9. COUNCILLOR REPORTS

10. CAO REPORT

11. CORRESPONDENCE

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

a. PECC – Situation Report – October 22, 2026
b. PECC – Situational Report – October 29, 2026
c. PECC – Situational Report – November 5, 2026
d. PECC – Situational Report – November 12, 2026
e. PECC – Situational Report – November 19, 2026
f. NLLS – Report – October 23, 2026
g. NLLS – Report –, October 30, 2026
h. NLLS – Report – November 6, 2026
i. NLLS – Report – November 13, 2026
j. NLLS – Report – November 20, 2026

12. UPCOMING EVENTS

a. Council and Staff Christmas Dinner – December 5, 2026 – 6 pm
b. EDC – December 8, 2026 – 5:30
c. Hall Board Meeting - December 1, 2026 – 6:30

13. 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. BESC – Ryley
b. Tofield Letter to BESC

14. ADJOURNMENT

NEXT MEETING(S) December 21, 2026