

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, April 16, 2018 at 7:00 pm

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. ADOPTION OF PREVIOUS MINUTES
 - a. Regular Meeting, March 19, 2018
 - b. Special Meeting, April 3, 2018
4. DELEGATIONS
 - a. Brian King (Auditor)
 - b. Sgt John Powell (RCMP)
5. FINANCIAL
 - a. Cheque Listing
 - b. Monthly Cash Statement
 - c. Budget – Final Review
6. UNFINISHED BUSINESS
 - a. Action List (Confidential)
7. NEW BUSINESS
 - a. Auditor Appointment
 - b. Go East Annual General Meeting
 - c. Realtor Appointment
 - d. BMS Garbage Fees
8. COUNCILLOR REPORTS
9. CAO REPORT – Supplied (Confidential)
10. CORRESPONDENCE
 - a. Letters
 - i Tomashavsky Letter – March 19
 - b. Upcoming Events
 - i Volunteer Appreciation Dinner – April 18
 - c. Newsletters, Minutes, Reports (news, *draft* minutes sent out by email)
 - i Alberta Health Services - Air Ambulance RFP Concerns
 - ii BMS - 2017 Independent Auditors Report
 - iii Initiation of a New Performance Measure for the Alberta Municipal Affairs Business Plan and Related
 - iv Summer Temporary Employment Program (STEP)
 - v BRAED Board of Directors Agenda Package for April 5

- vi MAP Program from Municipal Affairs
- vii March 21, 2018 BESC Meeting Minutes
- viii Northern Lights - 2018 Board Meetings Schedule
- viii Board Package for April 12 meeting

11. CLOSED MEETING (FOIP Act: Section 16-29)

- a. Darvyn Sen – Legal
- b. Draft Survey – For Review

12. GENERAL DISCUSSION

13. ADJOURNMENT

NEXT MEETING(S) or Events:

- a. Regular Council – Tuesday, May 22, 2018 at 7:00 pm