

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, January 15, 2018 at 7:00 pm

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. ADOPTION OF PREVIOUS MINUTES
 - a. Regular Meeting, December 18, 2017
 - b. Special Meeting, January 2, 2018
4. PUBLIC HEARING – none
5. DELEGATIONS
 - a. Sgt John Powell (RCMP)
6. FINANCIAL
 - a. Cheque Listing
 - b. Monthly Cash Statement
7. UNFINISHED BUSINESS
 - a. Action List
 - b. Business from Delegation(s)
 - i. Sgt John Powell
 - c. Council and Staff Appreciation Supper
 - d. 13 Ways to Kill Your Community
 - e. Bylaw 1-2018 to Regulate the Procedure and Conduct of Council Meetings
8. NEW BUSINESS
 - a. Trans Canada Yellowhead Highway Association
 - b. Holden Intermunicipal Committees (IMC) Meeting
 - c. EI Premium Rebate Reduction
 - d. 2-Day Governance Workshop with George Cuff
 - e. Municipal Asset Management Program – Infrastructure Asset Collection with GIS Implementation
 - f. Donation to Niko's Dance Team
 - g. Server quote for Office
9. COUNCILLOR REPORTS – Emailed

10. CAO REPORT – Supplied

11. CORRESPONDENCE

a. Letters

b. Upcoming Events
None

c. Newsletters, Minutes, Reports (news, *draft* minutes sent out by email)
BMS 2018 Budget Approval
BMS Final Board Package – 2017-12-14
BESC Draft Minutes – December 2017 Board Meeting
NLLS –Information to Pass on to Your Local Boards

12. IN CAMERA

a. Labor
b. Legal

13. GENERAL DISCUSSION

14. ADJOURNMENT

NEXT MEETING(S) or Events:

a. Regular Council – Tuesday, February 20, 2018 at 7:00 pm