

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, October 23, 2017 at 7:00 pm

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. ADOPTION OF PREVIOUS MINUTES
 - a. Regular Meeting, September 18, 2017 – enclosed
 - b. Special Meeting, October 2, 2017 – enclosed
 - c. Special Meeting, October 6, 2017 - enclosed
4. PUBLIC HEARING – none
5. DELEGATIONS
 - a. Leanne Levy - enclosed
6. FINANCIAL
 - a. Cheque Listing – enclosed
 - b. Monthly Cash Statement – enclosed
 - c. Budget Items
 - i. Council Meeting & Expense Review - enclosed
7. UNFINISHED BUSINESS
 - a. Action List – enclosed
 - b. Bylaw No. 2-2017 Public Behaviour - Third Reading - enclosed
 - c. AUMA Convention – enclosed
 - d. Studio 14
 - e. Business from Delegation
8. NEW BUSINESS
 - a. Remembrance Day – Wreath
 - b. Peace Officer Service Agreement – enclosed
 - c. Fence in Gazebo Park
 - d. Climate Resilience Express Workshop
 - e. Kalyna County
 - f. Royal Canadian Mounted Police Ball

9. COUNCILLOR REPORTS – No reports

10. CAO REPORT – enclosed

11. CORRESPONDENCE

a. Letters

- i. Beaver County Victim Services – September 2017
- ii. Alberta Rural Crime Watch – Fall 2017 Bulletin
- iii. Alberta Municipal Affairs – September 12, 2017
- iv. Alberta Sport Connection – September 12, 2017

b. Upcoming Events

i.

c. Newsletters, Minutes, Reports (news, *draft* minutes sent out by email)

- i. BESC – Minutes, September 13, 2017
- ii. BMS – Minutes, September 21, 2017
- iii. Northern Lights – Minutes, September 9, 2017
- iv. Holden Community Hall Association – Minutes, October 3, 2017

12. IN CAMERA (*FOIP Act*: sections 16-29)

13. GENERAL DISCUSSION

14. ADJOURNMENT

NEXT MEETING(S) or Events:

- a. Regular Council – Monday, November 20 at 7:00 pm