

Village of Holden - Minutes of the Special Meeting of Council held in the Village Office on Monday, April 04, 2016

Present

Mayor Carl Marsh, Councillors Mark Giebelhaus, Bernie Marko, and Don Thompson;

Chief Administrative Officer Katherine Whiteside

Community Development Officer Jennifer Beyer

Councillor Tyler Bartel

Absent

Call to Order

Mayor Marsh called the meeting to order at 7:00 pm

Agenda

MOVED by Councillor Marko that the agenda be approved as amended. Carried

Unfinished Business

Strategic Plan

April meeting focus: Review three sources of information that are needed to formulate a Strategic Plan.

- Public Session
- Environmental Scanning
- Village of Holden

In May: Decide what the goals and priorities are for the next three to five years, and set some strategies to achieve those goals.

Strengths

What are the strengths of Holden:

- Internal to organization
- Things under Council control
- Advantages, resources
- What do others see as the strengths of Holden

Weaknesses

What are the weaknesses in Holden:

- Internal to the organization and community
- Things under Council control
- Disadvantages, lack of resources, things we do not do well

Opportunities

What are the emerging opportunities:

- Trends, forces
- External to the organization
- Political, economic, social, technological

Council took a short break at 8:14 pm, and re-convened at 8:22 pm

Threats

What are the threats:

- Trends, forces
- External to the organization
- Things we cannot control, but are affected by
- Political, economic, social, technological

Public Session

Council covered an overall de-briefing of the public meeting and reviewed the compiled results from the questions and comments that were gathered. The notes will be posted on the Village website.

Next Meeting

The next special meeting of Council for Strategic Planning was changed from May 2 to April 25, 2016 at 4:30 pm.

Council took a break from 9:34 pm to 9:36 pm.

New Business

BMS Info Session

MOVED by Councillor Marko that all Councillors and the CAO be authorized to attend the Beaver Municipal Solutions Strategic Planning Session to be held in Tofield on April 12, 2016. Carried

Rural
Transportation Day

MOVED by Councillor Marko that all Councillors be authorized to attend the Rural Transportation Information Day on April 30, 2016 in Camrose. Carried

Wild Pink Yonder

MOVED by Mayor Marsh that the Village of Holden approve an expression of interest in hosting the Wild Pink Yonder fundraising trail ride, and that various community groups be approached with the opportunity. Carried

**General
Discussion**

Volunteer Appreciation Event – Councillors will set up tables on Monday afternoon, April 11th, at 1:30 pm. Councillors were also asked to help with clean-up.

Adjournment

MOVED by Councillor Giebelhaus that the meeting adjourn at 10:03 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
