

VILLAGE OF HOLDEN & VILLAGE OF RYLEY
Special Joint Council Meeting, 15 July 2021, 10:30a.m.
Livestream Video on Village of Ryley Public Facebook Group

AGENDA

1. Joint Special Meeting Called to Order:
 - 1.1 Appoint Recording Secretary
 - 1.2 Appoint Chair
 - 1.3 Procedures

2. Previous Minutes:
 - 2.1 April 22, 2021

3. Agenda
 - 3.1 Additions/Deletions
 - 3.2 Approve Agenda

4. Business:
 - 4.1 Economic Development Alliance Between Holden and Ryley
 - 4.1.1 RFD: Identify (4) Council Representatives
 - 4.1.2 BN: Draft Terms of Reference for Consideration
 - 4.1.3 Discuss to Develop Plan to Recruit Public at Large (3)
 - 4.1.4 Any Strategic Direction
 - 4.2 Beaver Emergency Services Commissions – Funding Formula
 - 4.2.1 **2021-04-22#J05**: The Way Forward
 - 4.3 Beaver Emergency Services Commissions – Financial Management
 - 4.3.1 Quarterly Payments
 - 4.3.2 **2021-04-22#J06**: The Way Forward
 - 4.3.3 Board Composition: Discussion
 - 4.3.4 **2021-04-22#J08**: The Way Forward
 - 4.3.5 **2021-04-22#J09**: The Way Forward

 - 4.4 Beaver Foundation – Regional Support and Initiatives
 - 4.4.1 Discussion

 - 4.5 Charter School – Holden Rural Academy
 - 4.5.1 BN: Update

 - 4.6 Highway 14 Regional Water Commission – Franchise Agreement
 - 4.6.1 **2021-04-22#J14**: Discussion

 - 4.7 Intermunicipal Cooperation – Regional Strategy
 - 4.7.1 **2021-04-22#J15**: Discussion

 - 4.8 New Business
 - 4.8.1 Any New Business for Next Meeting

5. Adjournment