

**Regular Meeting of Council #9**

**August 19, 2025, at 6:00 pm**

**AGENDA**

**OFFICIAL STATEMENT FROM THE TOWN OF HOLYROOD ON THE RECENT WILDFIRE**

1. **CALL TO ORDER/ADOPTION OF AGENDA**

**BE IT RESOLVED** that this meeting is now called to order, and the agenda is adopted as presented.

1. **ADOPTION OF MINUTES**

Regular Meeting of Council July 22, 2025

1. **BUSINESS ARISING**
2. **CORRESPONDENCE**
3. **PLANNING & DEVELOPMENT**
4. Update
5. Permits

**BE IT RESOLVED** to table and approve the attached permit listing. 27 permits were issued from July 17 to August 8, 2025. (Permit # 07-0210-25 to 08-0236-25) and includes permits for residential build, occupancy, patio, general repairs, accessory building, fence, demolition, site preparation, sign and extension.

1. Location: Main Beach

Proposal: Roadside Vending- Hot Dogs & Fruit/Bubble Tea

Zoning: OS/C

**BE IT RESOLVED** to approve the above application, in principle, subject to the Town’s Municipal Plan and Development Regulations and the Mobile Canteen and Vendor Regulations.

1. **RECREATION AND COMMUNITY EVENTS**
   1. Update
2. **INFRASTRUCTURE AND PUBLIC WORKS**
   1. Update
3. **EONOMIC DEVELOPMENT**
   1. Update
4. **PUBLIC SAFETY**
   1. Update
5. **COMMUNICATIONS**
   1. Update
   2. Motion to accept committee reports

**BE IT RESOLVED** the Town of Holyrood accept the Committee updates and recommendations as presented in the committee reports provided by the various departments and made available to all councillors for consideration.

1. **CORPORATE SERVICES & ADMINISTRATION**
   1. Update
   2. Accounts

**BE IT RESOLVED** those accounts tabled in the amount of $298,936.62 (cheque numbers D4964 to D5056 and 47242 to 47303) be approved for payment from the general account.

* 1. Bankbook Balance: $ 246,489.60

1. **NEW BUSINESS**
2. **DATE OF NEXT MEETING**

September 16, 2025 at 6:00 pm

1. **ADJOURNMENT**