

**Village of Holden - Minutes of the Special Meeting of Council
held in the Administration Office on Wednesday September 11, 2019**

Council Present

Councillor John Markel
Councillor Bernie Marko
Deputy Mayor Steven Marusiak
Councillor Mark Giebelhaus

Administration Present

CAO Sherry Garbe

Regrets

None

Public in Attendance

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1. Call to Order

Deputy Mayor Marusiak called the meeting to order at 1:02 pm.

2. Agenda
#1-9-19

MOVED by Cr. Marko that the agenda be accepted as presented. **CARRIED**

3. Closed Meeting
#2-9-19

MOVED by Cr. Markel that Council close the meeting to the public for Agenda item 3 Labor (FOIP Section 17) at 1:05 pm. **CARRIED**

#3-9-19

MOVED by Cr. Giebelhaus that Council return to an open meeting at 1:45 pm. **CARRIED**

Bank Signing Authority
#4-9-19

MOVED by Deputy Mayor Marusiak that the Village of Holden that two signing authorities be Deputy Mayor Steven Marusiak or Councillor Bernie Marko and the Chief Administrative Officer, Sherry Garbe. Doug Hanson to be removed from signing authority effective immediately. **CARRIED**

Returning Officer
#5-9-19

MOVED by Cr. Giebelhaus that Council authorise Administration to move forward and hire the services of Christine Mackay for the position of Returning Officer for the upcoming By-Election, compensation will be paid at the same rate as the last election. **CARRIED**

4. Adjournment
#6-9-19

MOVED by Deputy Mayor Marusiak that the meeting adjourn at 1:55 pm. **CARRIED**

MAYOR

CHIEF ADMINISTRATIVE OFFICER