

Village of Holden - Minutes of the Special Meeting of Council held in the Administration Office on Thursday, March 4, 2021

Council Present

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

Administration Present

Acting CAO Amber Kostyk

Regrets

0

Public in Attendance

0

1. Call to Order

Mayor Zoopkow called the meeting to order at 7:00 pm.

2. Agenda

#1-3-21

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

3. New Business

4. Closed Meeting

#2-3-21

MOVED by Mayor Zoopkow that Council close the meeting to the public for Agenda items 4a. – 4d at 7:01pm. **CARRIED**

#3-3-21

c) MOST Grant

#4-3-21

MOVED by Mayor Zoopkow that Council return to an open meeting at 10:03 pm. **CARRIED**

MOVED by Cr. Giebelhaus that Council asks Amber to send letters to organizations requesting documentation on projected losses due to covid-19 and will assess at the March 15th Council meeting.
CARRIED

d) Courses

#5-3-21

MOVED by Cr. Marusiak that Council approves Amber’s educational process to earn the CCAP certificate and to initiate the steps on her own to proceed with her 7 courses. **CARRIED**

5. Adjournment

#6-3-21

MOVED by Mayor Zoopkow that the meeting adjourn at 10:03 pm.
CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER