

**Village of Holden - Minutes of the Special Meeting of Council held in the Administration Office on Thursday, April 15, 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 7:57 pm.

**2. Agenda**

**#1-4-21**

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

**3. New Business**

**4. Closed Meeting**

**#2-4-21**

**MOVED** by Cr. Marko that Council close the meeting to the public for Agenda items 4a. CAO Recruitment at 8:04 pm. **CARRIED**

**#3-4-21**

**MOVED** by Cr. Marusiak that Council return to an open meeting at 8:51 pm. **CARRIED**

**5. Adjournment**

**#4-4-21**

**MOVED** by Mayor Zoopkow that the meeting adjourn at 9:03 pm.  
**CARRIED.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER