

**Village of Holden - Minutes of the Special Meeting of Council held in the Administration Office on Tuesday, March 15, 2022**

**Council Present**

Mayor Travis Schiewe  
Deputy Mayor Milt MacGregor  
Councillor Alfred Stavert  
Councillor John Markel

**Administration Present**

Admin. Assistant Amber Kostyk

**Regrets**

Cao Amanda Cox  
Councillor Shawn Cole

**Public in Attendance**

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**1. Call to Order**

Mayor Schiewe called the meeting to order at 9:59 am.

**2. Agenda**

**#1-3-22**

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

**3. New Business**

**4. Closed Meeting**

**#2-3-22**

**MOVED** by Cr. Markel that Council close the meeting to the public for Agenda items 4a, Pursuant to the Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy Act (FOIP), Section 17, Disclosure harmful to personal privacy at 10:00 am. **CARRIED**

**\*\*It was noted that Councillor Stavert had brought a recording device and had it on during the start of closed session and refused to turn it off. \*\***

**#3-3-22**

**MOVED** by Mayor Schiewe that Council return to an open meeting at 10:54 am. **CARRIED**

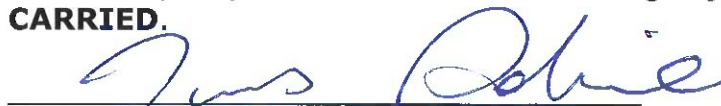
**#4-3-22**

**MOVED** by Cr. MacGregor to add Position Profile into the March meeting agenda. **CARRIED**

**5. Adjournment**

**#5-3-22**

**MOVED** by Mayor Schiewe that the meeting adjourn at 11:35 am. **CARRIED.**



MAYOR



CHIEF ADMINISTRATIVE OFFICER