

**Village of Holden - Minutes of the Special Meeting of Council
held in the Administration Office on Friday, May 6, 2022**

Council Present

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

Administration Present

Acting CAO Amber Kostyk

Regrets

Councillor Shawn Cole

Public in Attendance

0

1. Call to Order

Mayor Schiewe called the meeting to order at 10:02 am.

2. Agenda

#1-5-22

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

3. New Business

Sustainable Projects
Group - EVCP

#2-5-22

MOVED by Cr. Markel that Council does not proceed with the Electric Vehicle Charging program project. **CARRIED**

4. Closed Meeting

#3-5-22

MOVED by Cr. Markel to go into closed session at 10:05 am. **CARRIED**

#4-5-22

MOVED by Cr. MacGregor to come out of closed session at 11:01 am. **CARRIED**

5. Adjournment

#5-5-22

MOVED by Mayor Schiewe that the meeting adjourn at 11:02 am. **CARRIED.**

MAYOR

CHIEF ADMINISTRATIVE OFFICER