

**Village of Holden - Minutes of the Special Meeting of Council
held in the Administration Office on Friday, July 29, 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

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1. Call to Order

Mayor Schiewe called the meeting to order at 9:03 am.

2. Agenda

#1-07-22

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

3. New Business

4. Closed Meeting

#2-07-22

MOVED by Mayor Schiewe that Council close the meeting to the public for Agenda item 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 9:04 am. **CARRIED**

#3-07-22

MOVED by Cr. MacGregor to come out of closed session at 9:08 am. **CARRIED**

MOVED by Cr. MacGregor that Council accepts the new CAO agreement as amended. **CARRIED**

5. Adjournment

#4-07-22

MOVED by Cr. Markel that the meeting adjourn at 9:09 am. **CARRIED.**

MAYOR

CHIEF ADMINISTRATIVE OFFICER