

**Village of Holden - Minutes of the Special Meeting of Council
held in the Village Office on Tuesday, February 21, 2023**

Council Present

Mayor Travis Schiewe
Deputy Mayor Milt MacGregor
Councillor Shawn Cole
Councillor John Markel

Administration Present

CAO Rosemary Offrey, Administrative Assistant Amber Kostyk,
Public Works Foreman David Marko

Regrets

Public in Attendance

1. Call to Order

Mayor Schiewe called the meeting to order at 10:11 am.

2. Agenda

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

3. New Business

Potential – Project Copper
Opportunity
#SP1-2-23

MOVED by Councillor Markel that Council further explores a possible land offer for the Copper Project Opportunity. **DEFEATED**

4. Adjournment

#SP2-2-23

MOVED by Councillor Cole that the meeting adjourn at 11:01 am.
CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER