

**Village of Holden - Minutes of the Special Meeting of Council  
held in the Village Office on Saturday, April 1, 2023**

**Council Present**

Mayor Travis Schiewe (Late)  
Deputy Mayor Milt MacGregor (Chair)  
Councillor Shawn Cole  
Councillor John Markel  
Councillor Tyler Beckett

**Administration Present**

CAO Rosemary Offrey, Administrative Assistant Amber Kostyk,

**Regrets**

**Public in Attendance**

**1. Call to Order**

Deputy Mayor MacGregor called the meeting to order at 9:11 am.

**2. Agenda**  
**#SP1-4-23**

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

**3. New Business**  
2023 Budget

Discussed

**4. Adjournment**  
**#SP2-4-23**

**MOVED** by Deputy Mayor MacGregor that the meeting adjourn at 11:09 am. **CARRIED.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER