

## **AGENDA**

Special Meeting of the VILLAGE OF HOLDEN Council  
to be held in the Village Office on Wednesday, March 27, 2024 at 10:00 am

### **1. CALL TO ORDER**

### **2. ADOPTION OF THE AGENDA**

### **3. NEW BUSINESS**

- a. Appointment of the Claystone Waste Ltd. 2024 Auditors
- b. Re-appointment of Directors – David Sparrow and Naseem Bashir

### **4. CLOSED MEETING**

- a. Closed meeting Pursuant to the Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy Act (FOIP), Section 16, Disclosure harmful to business interest of a third party.
  - Board of Directors Compensation

### **5. ADJOURNMENT**