

**Village of Holden - Minutes of the Special Meeting of Council
held in the Administration Office on Wednesday, March 27, 2024**

Council Present

Mayor Tyler Beckett, Chair
Deputy Mayor Milt MacGregor
Councillor John Markel
Councillor Shawn Cole

Administration Present

CAO Rosemary Offrey

Regrets

Councillor Travis Schiewe
Admin Assistant Amber Kostyk

Public in Attendance

None

1. Call to Order

Mayor Tyler Beckett called the meeting to order at 10:03 am.

2. Agenda

#SP 1-3-24

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

CARRIED

3. New Business

SP 2-3-24

Appointment of Claystone Waste Ltd Auditors

MOVED by Deputy Mayor MacGregor that the Claystone Waste Ltd. Board appoints Yaremchuk & Annicchiarico LLP (Y&A) as auditors for the fiscal period ending December 31, 2024.

CARRIED

SP 3-3-24

Re-appointment of Directors

MOVED by Councillor Cole that Council approves the re-appointment of David Sparrow and Naseem Bashir as Directors of Claystone Waste Ltd for a two-year term expiring November 1, 2026.

CARRIED

4. Closed Meeting

SP 4-3-24

MOVED by Councillor Cole that Council go into closed session at 10:08 am.

CARRIED

#SP 5-3-24

MOVED by Deputy Mayor MacGregor that Council go out of closed session at 10:10 am.

CARRIED

SP 6-3-24

Claystone Waste Ltd Board of Directors Compensation


MOVED by Councillor Markel that Council approves the recommendation contained within the Shareholder Briefing Note and authorizes and directs the Chief Administrative officer to execute the revised director compensation resolution of the proxy committee.

CARRIED


5. Adjournment
#SP 7-3-24

MOVED by Councillor Markel that the meeting adjourns at 10:11 am.

CARRIED



MAYOR



CHIEF ADMINISTRATIVE OFFICER