Village of Holden - Minutes of the Special Meeting of Council held in the Administration Office on Monday, April 22, 2024

<u>Council Present</u> Mayor Tyler Beckett, Late (6:47 pm)

Deputy Mayor Milt MacGregor, Chair

Councillor John Markel Councillor Travis Schiewe

Administration Present | CAO Rosemary Offrey

CAO ROSCINGIY OTHER

Regrets | Councillor Shawn Cole

Public in Attendance None

1. Call to Order

Deputy Mayor MacGregor called the meeting to order at 6:33 pm.

2. Agenda #SP 1-4-24

MOVED by Councillor Markel that the agenda be accepted as

presented.

CARRIED

3. New Business 2024 Budget

Reviewed the 2024 Budget.

5. Adjournment #SP 2-4-24

MOVED by Councillor Schiewe that the meeting adjourns at 8:13

pm.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER