

Village of Holden - Minutes of the Special Meeting of Council held in the Administration Office on Thursday, June 27, 2024

Council Present

Mayor Tyler Beckett, Chair
Councillor John Markel
Councillor Travis Schiewe
Councillor Shawn Cole

Administration Present

CAO Rosemary Offrey

Regrets

Public in Attendance

None

1. Call to Order

Mayor Beckett called the meeting to order at 1:00 pm.

2. Agenda

#SP 1-6-24

MOVED by Councillor Markel that Council adopt the June 27, 2024 Special Meeting Agenda as presented.

CARRIED

3. New Business

Councillor Schiewe request Council to excuse him from the June 17, 2024 meeting. Councillor Schiewe excused himself due to a conflict of interest and left the meeting at 1:31 pm.

4. Closed Meeting

#SP 2-6-24

MOVED by Councillor Markel that Council go into Closed Session at 1:32 pm.

CARRIED

#SP 3-6-24

MOVED by Councillor Cole that Council come out of Closed Session at 1:34 pm.

CARRIED

#SP 4-6-24

MOVED by Councillor Markel that Council excuse Councillor Schiewe from the June 17, 2024 Regular Council Meeting.

CARRIED

5. Adjournment

#SP 5-6-24

MOVED by Councillor Cole that Council adjourn the meeting at 1:35 pm.

CARRIED


MAYOR


CHIEF ADMINISTRATIVE OFFICER