

**Village of Holden - Minutes of the Special Meeting of Council
held in the Administration Office on Tuesday, January 2, 2018**

Present

Mayor Mark Giebelhaus, Deputy Mayor Doug Hanson, Councillors Bernie Marko, John Markel and Steven Marusiak
CAO: Sherry Garbe

Public in Attendance: 0

Call to Order

Mayor Mark Giebelhaus called the meeting to order at 7:02 pm

Agenda

#1-1-18

MOVED by Councillor Bernie Marko that the agenda be adopted as amended.
Carried

Financial

Preliminary Budget

Discussion only

New Business

Bylaw 1-2018

#2-1-18

MOVED by Councillor Bernie Marko that Bylaw 1-2018 to Regulate the Procedure and Conduct of Council Meetings, be given the first reading. Carried

New MGA

Requirements

Checklist

Review only

In Camera

#3-1-18

MOVED by Councillor Steve Marusiak that Council meet in camera at 9:05 pm. Carried

#4-1-18

MOVED by Councillor John Markel that Council return to an open meeting at 9:55 pm. Carried

Adjournment

#5-1-18

MOVED by Deputy Mayor Doug Hanson that the meeting adjourn at 10:05 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
