

**Village of Holden - Minutes of the Special Meeting of Council
held in the Administration Office on Wednesday November 7, 2018**

Present

Mayor Doug Hanson, Deputy Mayor Steven Marusiak, Councillor(s) John Markel, and Bernie Marko, Mark Giebelhaus
CAO: Sherry Garbe

Regrets

None

Public in Attendance

0

Call to Order

Mayor Doug Hanson called the meeting to order at 1:02 pm

Agenda

#1-11-18

MOVED Councillor John Markel that the agenda is accepted as presented. Carried.

Closed Meeting

#2-11-18

MOVED by Councillor Mark Giebelhaus in Camera 1:02 pm. Carried

#3-11-18

MOVED by Councillor Bernie Marko to move out of Camera at 1:56 pm. Carried

#4-11-18

MOVED by Councillor Bernie Marko that Council accept Option #3 for the Recreation Shared Services agreement. Mayor Doug Hanson will present this to the BRP members at the November 14 closed meeting. Carried

Adjournment

#5-11-18

MOVED by MOVED by Councillor John Markel that the meeting adjourn at 1:59 pm. Carried.

MAYOR

CHIEF ADMINISTRATIVE OFFICER