

**Village of Holden - Minutes of the Special Meeting of Council
held in the Administration Office on Wednesday December 3, 2018**

Present

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

Regrets

None

Public in Attendance

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Call to Order

Mayor Doug Hanson called the meeting to order at 3:53 pm

Agenda

#1-12-18

MOVED Councillor Bernie Marko that the agenda is accepted as presented. Carried.

Closed Meeting

#2-12-18

MOVED by Councillor John Markel that council close the meeting to the public for Agenda item 2a Legal – Shared Services Recreation as per Section 16 & 21, FOIP at 3:55 pm. Carried

#3-12-18

MOVED by Councillor John Markel that council return to an open meeting at 4:58 pm. Carried

#4-12-18

MOVED by Councillor Steve Marusiak that Council accept Option 99 for the Recreation Shared Services agreement. If consensus is not reached, Council has given Mayor Doug Hanson authority to negotiate to no less than 10%. Carried

Adjournment

#5-12-18

MOVED by Councillor Mark Giebelhaus that the meeting adjourn at 5:10 pm. Carried.

MAYOR

CHIEF ADMINISTRATIVE OFFICER