

Village of Holden - Minutes of the Special Meeting of Council  
held in the Village Office on Friday, October 6, 2017

**Present**

Mayor Mark Giebelhaus, Councillors Bernie Marko, and Brian Mattice  
Interim CAO: Laurie Foster  
Public in Attendance: none

**Call to Order**

Mayor Giebelhaus called the meeting to order at 6:00 pm

**Agenda**

#7-10-17

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

**New Business**

CAO Hire

#8-10-17

MOVED by Councillor Marko that Sherry Garbe be hired as CAO effective Wednesday, October 11, 2017. Carried

Lawyers

#9-10-17

Moved by Mayor Giebelhaus that Knaut Johnson Francoeur be hired draw up the contract for the CAO hire. Carried

**Adjournment**

MOVED by Councillor Mattice that the meeting adjourn at 6:04 pm.  
Carried

MAYOR

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CHIEF ADMINISTRATIVE OFFICER

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