## VILLAGE OF HEISLER SPECIAL COUNCIL MEETING MINUTES HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE January 8, 2023 @ 10:00am

PRESENT:

Brandon Martz

Mayor

Mike Stewart

Deputy Mayor

Heidi Rohe

Chief Administrative Officer

REGRETS:

Beverly Rohe

Councillor

**GUEST/RESIDENT:** none

CALL TO ORDER:

Mayor Martz called the meeting to order at 10am.

ADOPTION OF AGENDA

Motion 24-01-020 Moved by Deputy Mayor Stewart to adopt the agenda as presented.

**CARRI** 

Confidential Items 3.1

Motion 24-01-021 Moved by Mayor Martz to move into closed session to discuss issues related to Freedom of Information and

Protection of Privacy Act Section 18 at 10:00 a.m.

CARRI

Motion 24-01-022 Moved by Mayor Martz to move out of closed session and return to regular meeting at 10:19 a.m.

CARRI

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Martz adjourned the meeting at 10:20 a.m.

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Heidi Rohe

Mayor

CAO