VILLAGE OF HEISLER SPECIAL COUNCIL MEETING MINUTES HELD IN THE COUNCILCHAMBERS AT THE HEISLER VILLAGE OFFICE March 10, 2022@3:30 P.M.

PRESENT: Brandon Martz Deputy Mayor

Bonita Wood Mayor Mike Stewart Councillor

Heidi Rohe Chief Administrative Officer

CALL TO ORDER: Mayor Wood called the meeting to order at 3:37pm.

ADOPTION OF AGENDA

Motion 22-03-047 Moved by Councillor Stewart to adopt the agenda.

CARRIED

CARRIED

CONFIDENTIAL:

Motion 22-03-048 Moved by Mayor Wood to move into closed session to discuss issues related to Freedom of

Information and Protection of Privacy Act Section 17 at 3:38p.m.

CARRIEDMoved by Mayor Wood to move out of closed session and return to special meeting at 4:45 p.m.

Motion 22-03-050 Moved by Mayor Wood to post for casual PW Assistant on minimum wage.

CARRIED

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 4:50p.m.

X X

Bonnie Wood Heidi Rohe Mayor CAO