

**VILLAGE OF HEISLER
SPECIAL COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT THE HEISLER VILLAGE OFFICE
March 8, 2022 @ 4:00 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 4:01pm.

ADOPTION OF AGENDA

Motion 22-03-043 Moved by Deputy Mayor Martz to adopt the agenda.

CARRIED

CONFIDENTIAL:

Motion 22-03-044 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 4:04p.m.

CARRIED

Motion 22-03-045 Moved by Mayor Wood to move out of closed session and return to special meeting at 4:25p.m.

CARRIED

Motion 22-03-046 Moved by Mayor Wood that Council makes a motion to accept Public Works Foreman's resignation as information and to advise CAO to advertise for the Public Works Foreman position.

CARRIED

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at **4:30p.m.**

X
Bonnie Wood
Mayor

X
Heidi Rohe
CAO
