**A special meeting of Council was held in the Council Chambers at Meath Park, SK on Thursday, November 25th, 2021.**

**Attendance Mayor: Michael Hydamacka**

**Deputy Mayor/Councilor: Kristel Wood - via conference call**

**Councilor: Terence Pichette**

**Administrator: Rebecca Matthews**

**Call to Order A quorum being present, Mayor Michael Hydamacka called the meeting to order at 2:05 pm.**

**No. 19-11-21: Agenda**

**Moved by: Terence Pichette**

**That we accept the agenda as presented.**

**CARRIED**

**No. 20-11-21 2020 Audit**

**Moved by: Terence Pichette**

**That we reviewed and approve the financial statements for the year 2020 prepared by Jensen Stromberg Chartered Professional Accountants.**

**CARRIED**

**No. 21-11-21 Adjourn**

**Moved by: Terence Pichette**

**That this meeting adjourned at 2:15 pm.**

**Minutes adopted by resolution of Council on the 25nd day of November, 2021.**

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**Mayor, Michael Hydamacka Administrator, Rebecca Matthews**