

**VILLAGE OF MEATH PARK
SPECIAL MEETING
THURSDAY, OCTOBER 17th, 2019**

Attendance Mayor: Michael Hydamacka,
Councilor: Kristel Wood,
Deputy Mayor: Lyle Forrest,
Rebecca Matthews.

Call to Order A quorum being present, Mayor Michael Hydamacka called the meeting to order at 9:00 am.

No. 10-15-19: Administration
Moved by: Lyle Forrest
That we appoint Rebecca Matthews as Acting Administrator effective immediately; AND
FUTHER THAT Rebecca Matthews be added to bank signing authority at Conexus Credit Union.

CARRIED

No. 10-15-19: Adjourn
Moved by: Kristel Wood
That this meeting adjourn (9:10 am)

CARRIED

Mayor, Michael Hydamacka

Acting Administrator, Rebecca Matthews