

**VILLAGE OF MEATH PARK  
SPECIAL MEETING MINUTES  
MONDAY SEPTEMBER 28<sup>th</sup>, 2020**

A special meeting of Council was held in the Council Chambers at Meath Park, SK on Monday, September 28<sup>th</sup>, 2020.

**Attendance** Mayor: Michael Hydamacka (via conference call)  
Deputy Mayor/Councilor: Lyle Forrest  
Councilor: Kristel Wood (Absent)  
Acting Administrator: Rebecca Matthews

**Call to Order** A quorum being present, Deputy Mayor Forrest called the meeting to order at 4:00 p.m.

**No. 23-09-20: 2019 Financial Statement**  
Moved by: Michael Hydamacka  
That we reviewed and approve the Financial statements for the year 2019 prepared by Grant Thornton.

**CARRIED**

Minutes adopted by resolution of Council on the 22<sup>nd</sup> day of September, 2020.

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Mayor, Michael Hydamacka

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Acting Administrator, Rebecca Matthews