

**VILLAGE OF MEATH PARK
SPECIAL MEETING
THURSDAY, January 2nd, 2020**

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

Call to Order A quorum being present, Deputy Mayor Lyle Forrest called the meeting to order at 1:02 pm.

No. 01-01-20: Revenue Sharing

Moved by: Kristel Wood

The Council of the *Village of Meath Park* confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the *2018 Audited Financial Statement* to the Ministry of Government Relations;
- Submission of the *2018 Public Reporting on Municipal Waterworks* to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met (*use only if not all requirements are met*); and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

No. 01-02-20: Adjourn

Moved by: Kristel Wood

That this meeting adjourn at 1:03 pm.

CARRIED

Mayor, Michael Hydamaacka

Acting Administrator, Rebecca Matthews