**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.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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