



**A Special Meeting of the Council
Wednesday, September 23, 2020
Held electronically per Bylaw 89**

Present: Mayor: Ken MacDonald
Councillors: Tom Fink
Cindy Gorrill
Terry Lang
Ed Schaeffer

Administrator: Darlene Sytnick

Call to Order: A quorum being present Mayor MacDonald called the meeting to order.

Purpose: 2019 Audited Financial Statements

R120/20 Fink

THAT the final 2019 Audited Financial Statement be approved. **CARRIED**

Adjournment: The meeting adjourned.

X

Don Sangster, Mayor
Resort Village of Kannata Valley

X

Darlene Sytnick, Administrator
Resort Village of Kannata Valley