

**Township of Tyendinaga
Order of the Day**

**SPECIAL Council Meeting – VIRTUAL
February 18, 2021 at 2:00pm No. 2021-01S**

Teleconference Numbers and Password Provided Upon Request by Calling
Municipal Office (613) 396-1944 on or before February 18, 2021 at 2:00pm

1) CALL TO ORDER

2) ADOPTION OF AGENDA

3) DISCLOSURE OF PECUNIARY INTEREST

4) CORRESPONDENCE

- a) Summary of Net Department Costs for 2020
- b) All Township Department Summaries of Income & Expenditures
- c) Summary of Modernization Grant Expenditures for 2020
- d) Summary of COVID Grant Expenditures for 2020
- e) Summary of "Reserve" Account Transactions for 2020
- f) Summary of "Deferred Revenue" Account Transactions for 2020

5) NEW BUSINESS

- a) 2020 Financial Statements / Year End Financials

6) ADJOURNMENT