

Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA Tuesday, June 11, 2019 at 6:15 PM

1. Call to Order – Mayor
2. Conflict of Interest Declaration – Individual Councillors
3. Agenda Approval
4. Minutes Approval –April 9, May 14, May 21, 2019
5. Chief Administrative Officer's Report
 - a. Monthly Report
 - b. Financial Report
6. Presentation to Council from Judy Coffin regarding funding for the Seniors Group.
7. Committee Reports – Anne McPhee / Danelle Elliott for Land Use/Planning/Development
Application from Eastlink re. Cell Tower
Per section 13.2.5 A resolution to approve the change in Zone for the Cell Tower PID 112151 from AZ Agricultural to IZ Industrial.
8. Old Business
 - a. Discussion of New Logo for Eastern Kings
9. New Business
Under Part 5 section 119 (e) of the MGA , council moves to have a closed meeting

119. Closed meetings
(1) Despite subsection 118(1), a council or council committee may, by resolution, close all or part of a meeting to the public, either in advance or at the meeting, where the matter to be discussed is, in relation to any of the following, confidential:
(e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations;
10. Adjournment