

Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA Tuesday, January 14, 2020 at 6:15 p.m.

1. Call or Order – Mayor Grace Cameron
2. Conflicts of Interest Declaration – Individual Councillors
3. Agenda Approval
4. Minutes Approval
 - a. December 04, 2019 Special Public Meeting Minutes
 - b. December 10, 2019 Council Meeting Minutes.
5. Chief Administrative Officer Report
 - a. Account Balances | December Income Statement | thank you note
6. Planning and Development Committee Report – Anne McPhee, Chair
7. Old Business
 - a. Vision East Update – Mayor of Souris West – Pat O'Connor
 - b. Fiscal Year 2018-19 Audit Approval (Resolution)
8. New Business
 - a. Discussion on Current Annual Gas Tax Project Review 2014-2015 to 2018-2019
| Overview of final 4 years including carry-over from 2019-2020 to 2023-2024 | Public Call
for Ideas
 - b. Face Book Business Page | Updated Changes to Website Agenda & Minutes Page
 - c. Emergency Management Plan – Discussion
 - d. Human Resource – Development Officer Position – Go ahead on candidate selection.
 - e. In Camera Session – 119.(1)(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; and (f) the conduct of
existing or anticipated legal proceedings;
9. Adjournment