

Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA Tuesday, August 11, 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** - June 09, 2020 Council Meeting Minutes | No July Council Meeting
5. **Chief Administrative Officer Report** – June & July 2020
 - CAO reports| Expenditure Statements & Notes
 - Eastern Kings Website moving to a Word Press platform free of charge.
6. **Lyndsie Prosser – Fly Program Tech.:** June & July Reports
7. **Planning and Development Committee Report** – Judy Burke, Development Officer
 - New RMEK Permit Process(s) – **overhead presentation:** 1. Application(s) – 2. Guide(s) – 3. Checklist(s) - for Development and Subdivision/Consolidation Permits.
8. **Municipal Emergency Coordinator Report** – Isobel Fitzpatrick
 - Report & Welcome to our new Deputy Municipal Emergency Coordinator, Patti Rose – *Resolution*
9. **New Business**
 - **Frank MacEachern – Innovation PEI - Overview of “The PEI Trail Town Pilot Project & Q&A”**
 - **Resolutions to meet Financial Audit requirements 2020-21**
 - a.) Eastern Kings Fire Department – Annual Quarterly Tax Installments – *Resolution*
 - b.) Eastern Kings Community Centre Grant -- *Resolution*
10. **Old Business**
 - Case Team Program Update – Deputy Mayor Danelle Elliott
 - Covid-19 Operational Plan in place (July 2/20) & Security door installed August 7, 2020.
 - In Camera Session – *Municipal Government Act* (Part 5, Section 118) 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;
11. **Adjournment**