

# Rural Municipality of Eastern Kings

## COUNCIL MEETING AGENDA Tuesday, October 08, 2019 at 6:15 PM

1. Call to Order – Mayor
2. Conflict of Interest Declaration – Individual Councillors
3. Agenda Approval
4. Minutes Approval – September 10, 2019
5. New Business
  - a. Newsletter/Greetings for Eastern Kings constituents – Anne McPhee
  - b. MGA Code of Conduct Regulations Preliminary Discussion specifically: Training & Fines, Oct 24<sup>th</sup> deadline for input for said code.
  - c. Development of Permit Process & FAQ's docs for our office & on our Website.
6. CAO Report – Sonya Martin
  - a. Monthly Report (2 weeks - Sept 24 to Oct 8, 2019)
  - b. Financial Report | Year End Jan 1, 2018 – March 31, 2019.
  - c. Office & Audit Controls.
  - d. Sage 50 Software Purchase
  - e. Federation of PEI Municipalities – Upcoming training
7. Old Business
  - a. Procedural ByLaw
  - b. PEI Energy Corp. - written Update
  - c. In Camera Session – Human Resources
8. Adjournment