

Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA Tuesday, September 10, 2019 at 6:15 PM

1. Call to Order – Mayor
2. Conflict of Interest Declaration – Individual Councillors
3. Agenda Approval
4. Municipal Human Resources
 - a. 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:
(d) Human resource matters;
 - b. Municipal Staffing Resolutions
5. Minutes Approval – August 14, 2019
6. CAO Report
Report from Fly Program Presented by Lyndsie Prosser
7. New Business

Resolution between Province and Rural Municipality of Eastern Kings to administer and enforce the new Act effective January 1, 2020
8. Old Business
 - a. Discussion of Next Steps for the Development Permit Application by PEI Energy Corporation – summary meeting August 27 with PEI Energy Corp. summary meeting August 20, Geoff Connolly
 - b. Presentation / address from Donna Dixon, EKCA
 - c. Presentation / address from Don Humphrey
 - d. Presentation / address from Dave Fletcher
 - e. Presentation / address from Charles MacDonald
9. Adjournment.