

Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA Tuesday, February 11, 2020 at 6:15 p.m.

1. Call to Order – Mayor Grace Cameron
2. Conflicts of Interest Declaration – Individual Councillors
3. Agenda Approval
4. Minutes Approval – January 14, 2020
5. Chief Administrative Officer Report
 - a. Account Balances | January Income Statement | Audit & Sage Updates
6. Old Business
 - a. Emergency Management Plan – Review and first reading of draft Bylaw
 - b. Further Discussion on Development Officer/Process Requirements
7. New Business
 - a. Eastern Kings Community Meet & Greet Discussion
 - b. Budget 2020 – 2021 Preview
 - c. In Camera Session – *Municipal Government Act 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;
8. Adjournment