

Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA Tuesday, November 12, 2019 at 6:15 PM

1. Call to Order – Mayor Grace Cameron
2. Conflict of Interest Declaration – Individual Councillors
3. Agenda Approval
4. Minutes Approval – October 08, 2019
5. CAO Report
 - a. Financial Report's | Sage50 | I.T. Services | Development Officer Report | Proposed Development Permit Fee Schedule
6. Mayor's Report
7. Planning & Development Committee Report – Anne McPhee, Chair
8. New Business
 - a. Council Remuneration – (Resolution)
 - b. Desktop Computer Purchase Discussion (Resolution)
 - c. Q & A Session between Council and PEIEC on the “Special Development Permit Application”
 - d. Fred Cheverie – EKCA power point presentation on location of the proposed wind turbines, approx. 20 minutes.
9. In Camera Session *Municipal Government Act 119*. Closed Meetings
 - (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;
10. Adjournment