

Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA Tuesday, July 16, 2019 at 6:15 PM

1. Call to Order – Mayor
2. Conflict of Interest Declaration – Individual Councillors
3. Agenda Approval
4. Minutes Approval – June 25, 2019
5. CAO Report
6. Old Business
 - a. Membership with Federation of Canadian Municipalities.
7. New Business
 - a. Support Letter to Eastern Kings Fire Department regarding funding request to Fisheries and Communities
 - b. Letter from Eastern Kings Community Association

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:

(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