

# Rural Municipality of Eastern Kings

## COUNCIL MEETING AGENDA Tuesday, June 25, 2019 at 6:15 PM

1. Call to Order – Mayor
2. Conflict of Interest Declaration – Individual Councillors
3. Agenda Approval
4. Minutes Approval – April 9, May 14, May 20, May 21, June 11, 2019
5. Old Business
  - a. Resolution to engage legal advice regarding Bylaw process for Special Permits and the Preliminary Application from PEI Energy Corporation
6. New Business

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;**
7. Adjournment