

Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA Tuesday, February 26, 2019 at 6:15 PM

1. Call to Order – Mayor
2. Conflict of Interest Declaration – Individual Councillors
3. Agenda Approval
4. Minutes Approval – Meeting of February 12, 2019
5. Chief Administrative Officer's Report
 - a. Monthly Report
 - b. Financial Report
6. Old Business
 - a. Rural Municipality of Eastern Kings emails – final report and how to set up
 - b. Capital Investment Plan – Gas Tax Funding Projects Submission Update
 - c. Web Site Design Update
7. New Business
 - a. First Reading Procedural By-Law
 - b. Review 2019 – 2020 Budget
8. To Move In Camera for 20 Minutes to discuss a matter under Section 119 of the *Municipal Government Act*
9. Adjournment