

Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA

Tuesday, July 13, 2021 at 6:15 p.m.

1. **Call to Order** – Mayor Grace Cameron
2. **Agenda Approval**
3. **Conflicts of Interest Declaration** – Individual Councillors
4. **Minutes Approval**
 - a) June 08, 2021 Council Meeting Minutes
5. **Audit Presentation of RMEK Financial Statements March 31, 2021** – MRSB – Michelle Burge, CPA, CA, Partner
6. **Chief Administrative Officer (CAO) Report**
 - a) Income Statement for June 30/21 & Notes
7. **Old Business**
 - a) RMEK Grant Bylaw – Second Reading, approval and adoption – Resolutions
 - b) Covid Warrior Nominations
 - c) Letter from Minister Thompson - Land Matters PEI – Grace follow-up
 - d) EKCC Solar Panel Project - Update
8. **Adjournment**