

Rural Municipality of Eastern Kings

Special Council Meeting Minutes Wednesday, September 02, 2020 at 6:45 p.m.

In attendance: Deputy Mayor Danelle Elliott, Councillors: Arthur Baker, David Stewart, Anne McPhee, Bradley MacDonald and Chief Administrative Officer Sonya Martin.

1. Call to Order

The meeting was called to order by Deputy Mayor Danelle Elliott at 6:50 p.m.

2. Conflicts of Interest Declaration – Individual Councillors

Deputy Mayor Danelle Elliott asked if there were any conflicts of interest and hearing none the meeting continued.

3. Agenda Approval

It was moved by Councillor Arthur Baker and seconded by Councillor David Stewart that the agenda be approved as presented. All were in favour and the motion was carried.

4. Old Business – Under Part 5 Section 118 – 119. (1)(e) of the MGA (Municipal Government Act) a matter still under consideration, on which the Council has not yet publicly announced a decision, and about which discussion public would likely prejudice a municipality's ability to carry out its negotiations;

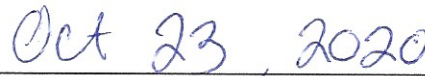
Council moves to have a closed meeting in regards to a discussion on PEI Energy Corporation's Special Permit Application. Deputy Mayor Danelle Elliott made a motion to move to the "In Camera Session", it was moved by Councillor Arthur Baker and seconded by Councillor David Stewart, all were in agreement and members of the public were asked to leave the meeting.

5. Adjournment – At 7:43 p.m., Deputy Mayor Danelle Elliott motioned for adjournment. It was moved by Councillor Arthur Baker and seconded by Councillor David Stewart, all were in favour and the meeting was adjourned.

Signed in accordance
Municipal Government Act S.116(4)




Danelle Elliott – Deputy Mayor



Date



Sonya Martin – Chief Administrative Officer



Date