



Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA

Tuesday, December 10, 2024 at 6:15 p.m.

2 – RESOLUTION(S)/ 0 - POLICY	PRESENTATION(S)/2-REQUEST(S) TO SPEAK BEFORE COUNCIL	1 – BYLAW READING(S)
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1. Call to Order

2. Conflicts of Interest Declaration – Individual Councillors – MGA 96.(1-8)

3. Agenda Approval

4. Adoption of Previous Minutes

- a) Council Meeting Minutes - November 12, 2024
- b) Special Meeting Minutes – November 28, 2024

5. Request to Speak before Council

- a) Rachel Buell – Community Navigator for Eastern PEI (6 min.) Topic: “Program details”
- b) Paul MacDonald & David Ching - Eastern Kings Sportsplex (EKSP) Funding Request & Info (6 min.)

6. Reports

- a) Mayor
 - i) Eastern Kings Sports Plex – Funding Request Discussion
 - ii) Black Pond Junior Sharks Sponsorship for 2025
- c) Development Officer
 - i) Recommendation to Council on Amending Bylaw #2024-001, 1st reading resolution
- d) CAO – Income and Bank Statements as of November 30, 2024
 - i) New Council Poster & 2024 Annual Disclosure Statement Form

7. New Business

- a) RMEK 2025 Schedule of Meetings -*Resolution*
MGA 110.3 A council shall establish and publish, by electronic means and one other means of public notification, an annual schedule of meetings for the conduct of its business, of which at least six meetings each year shall be open to the public.

8. Adjournment