



Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA Tuesday, May 14, 2024 at 6:15 p.m.

1 – RESOLUTION(S)	1 – PRESENTATION(S)	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 Draft Minutes

- a) April 09, 2024 Council Meeting Minutes

5. Presentation(s) – Friends of Elmira

6. Reports

- a) Mayor Fitzpatrick
 - i) PEI Energy Corporation Update
 - ii) SeaRoots Alliance Wellness Centre Updates
 - iii) Housing Start Updates
 - iv) FPEIM Annual Meeting – C.H.R.I.S Climate Action Tool
- b) RMEK Development – John Ployer – Permits Data Report & Development Amendment Bylaws to Provincial Planning
- c) Chief Administrative Officer (CAO) - Income and Bank Statement(s) as at April 30, 2024

7. Business Arising out of the Minutes

- a) Reserve Fund Bylaw #2024-02 Resolution for 1st reading and approval

8. New Business

- a) Souris Show Hall – Letter of Support for Renovations
- b) Sponsorship/Donation Requests:
 - i) Transportation East (Lisa Chaisson)
 - ii) HMCS Charlottetown – “Run for Wishes” in support of “Make-a-Wish PEI”
- c) Council Training Opportunities:
 - i) Development Resource Materials & Councils Role in Development – Session with Samantha Murphy RPP, FCIP (We6 Planning Group) (2.5 hours – 1000.00 plus mileage)
 - ii) Municipal Roles with Q & A delivered by Municipal Affairs Staff at Eastern Kings

9. Adjournment