



## Rural Municipality of Eastern Kings

### COUNCIL MEETING AGENDA Thursday, September 14, 2023 at 6:15 p.m.

|                    |                      |                       |
|--------------------|----------------------|-----------------------|
| 01 – RESOLUTION(S) | 02 – PRESENTATION(S) | 01 – BYLAW READING(S) |
|--------------------|----------------------|-----------------------|

#### 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) August 08, 2023 Council Meeting Minutes

#### 5. Presentations to Council –

- a. Emergency preparedness review (5 min.) – Isobel Fitzpatrick (Municipal EM Coordinator) & Patty Rose (Municipal EM Deputy Coordinator) (Also: A public presentation will be held Thursday 14<sup>th</sup> Sept. at 10:30 a.m. at the Eastern Kings Community Centre on “Emergency Preparedness”. Everyone is welcome.)
- b. EKCA (“New regulations imposed by Provincial Govt regarding municipalities”) David Fletcher – Fred Cheverie (10 min.)

#### 6. Business Arising out of the Minutes

- a) RMEK – Conflict of Interest Bylaw - Second Reading – *Resolution*
- b) Planning Committee Meeting Minutes - update

#### 7. Reports

- a) Mayor Fitzpatrick
- i) September 16, 2023 – Coffee & Conversation with the Mayor
  - ii) PEI Provincial News Release – “Changes to Regulations to enable progress in renewable energy” - August 24, 2023
  - iii) Housing
- b) Chief Administrative Officer (CAO)
- i) Income Statement as at August 31, 2023
  - ii) DO resignation / Approved Permits

#### 8. New Business

- a) Tender #2023-02 Planning & Development Admin Resources 2023 (Gas Tax)

#### 9. Motion to Move into a Closed Session as Per Section 119.(1) (f) of the *Municipal Government Act*, (MGA) a review of legal advice. Attendees excused.

- a) (f) Review of Legal advice Re: Conflicts of Interest

#### 10. Adjournment