

Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA

Tuesday, September 08, 2020 at 6:15 p.m.

1. **Call to Order** – Mayor Grace Cameron
2. **Conflicts of Interest Declaration** – Individual Councillors
3. **Agenda Approval**
4. **Minutes Approval** - August 11, 2020 Council Meeting
5. **Chief Administrative Officer Report**
 - a. Expenditure Statements & Notes
 - b. Audit Presentation by Daniel Picard, Fitzpatrick & Co. – Resolution for formal approval.
6. **Lyndsie Prosser – Fly Program Tech.:** August 2020 Report
7. **New Business**
 - a. Development Agreement - Allen Coffin - Resolution
 - b. RMEK - Workplace Harassment Policy
 - c. Letter of Support request - Elizabeth MacDonald (Site Manager, Basin Head Fisheries Museum)
 - d. PEI Broad Band Fund – Guest: Boyd Rose
<https://www.princeedwardisland.ca/en/service/pei-broadband-fund-residential-pilot>
 - e. Letter from the PEI Community Navigator – “New residents in our area.”
8. **Adjournment**