

Rural Municipality of Eastern Kings

Special Council Meeting Minutes Thursday, January 21, 2021

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

1. Call to Order

The meeting was called to order by Deputy Mayor Danelle Elliott at 6:17 p.m. A quorum was present so the meeting could proceed.

2. Conflicts of Interest Declaration – Individual Councillors

Chair Elliott asked if there were any conflicts of interest in regards to the agenda. Hearing none the meeting continued.

3. Agenda Approval

It was moved by Councillor Anne McPhee and seconded by Councillor David Stewart that the Agenda be approved as presented. All were in favour and the motion was carried.

4. In Camera Session

Chair Elliott asked for a motion to move "In camera". It was moved by Councillor Bradley MacDonald and seconded by Councillor Arthur Baker to move the meeting to an "In Camera Session". All were in favour and the motion was carried.

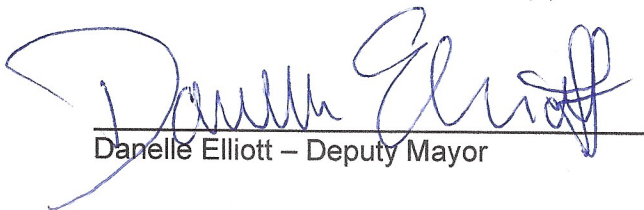
After a short discussion Chair Elliott asked the CAO to read the resolution. All Councillors present were unanimous in their direction for legal counsel. It was moved by Councillor Bradley MacDonald and seconded by Councillor David Stewart that the CAO of the RMEK is to direct Stewart McKelvey to proceed with the selected legal instruction.

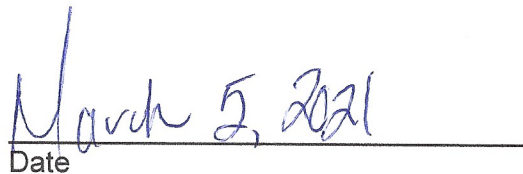
5. Adjournment

Chair Elliott made a motion to adjourn. It was moved by Councillor Arthur Baker and seconded by Councillor David Stewart to adjourn the meeting at 6:33 p.m. All were in favour and the motion was carried.

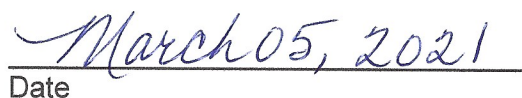
Signed in accordance

Municipal Government Act S.116(4)


Danelle Elliott – Deputy Mayor


Date


Sonya Martin – Chief Administrative Officer


Date