



Rural Municipality of Eastern Kings
“Where the sun rises and the tides meet.”

RMEK SPECIAL MEETING

AGENDA

Tuesday, March 04, 2025 at 5:30 p.m.

1. Call to Order

2. Agenda Approval

3. Motion to close the meeting to the Public: Section 119.1 (a) (e) of the Municipal Government Act (MGA)

4. Special Meeting Topic

The Review and Evaluation of RFP #2025-01 Proposal(s) for the 2025 Municipal Biting Fly Program, in a closed meeting under the following section:

“Section 119.1. of the *Municipal Government Act* (MGA)

(a) commercial information which, if disclosed, would likely be prejudicial to the municipality or parties involved; and

(e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality’s ability to carry out its negotiations;

5. Adjournment