



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

RMEK SPECIAL (CLOSED) MEETING AGENDA

Tuesday, September 23, 2025 at 6:00 p.m.

1. Call to Order

2. Agenda Approval

3. Special Meeting Purpose

The RMEK Council will discuss the “*Proposed Terms for Wind Farm Municipal Contribution Agreement*” which was received from the PEI Energy Corporation September 16, 2025.

4. Resolution of Council to move into a “Closed Meeting”.

After the Chair calls the meeting to “Order” and the “Agenda is Approved”, the Chair will read a resolution to move into the “Closed Meeting”. The public members attending will then be excused from the meeting.

Under Section 119.1. of the *Municipal Government Act* (MGA) which states “..a council or council committee may, by resolution, close all or part of a meeting to the public, either in advance or at the meeting, where the matter to be discussed is, in relation to any of the following, confidential:

(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

**Location: Eastern Kings Community Centre
85 Munns Road, Rte 301 Kingsboro**