



Rural Municipality of Eastern Kings
"Where the sun rises and the tides meet"

CLOSED MEETING – RESOLUTION – 28/11/24-#001.2 TIME: 5:00 p.m.

Topic - Council will "Close the Meeting" to the Public in regards to:
MGA 119.1(d) "Human Resource matters" 2024 Municipal Fly Program Evaluation

Date November 28, 2024

Moved by Councillor:

Nathan Paton

Seconded by Councillor:

Danelle Elliott

Whereas, MGA 119. 2 "Resolution at Closed Meetings". When a council meeting is closed to the public, only a resolution giving directions to the employee (CAO) may be passed; on the matters as mentioned in the topic above: MGA 119.(1)(d).

Present at the Meeting:

- ☐ Councillor Arthur Baker
- ☒ Councillor Bernadette McInnis
- ☒ Deputy Mayor Danelle Elliott
- ☒ Councillor Don Humphrey
- ☒ Councillor Donna Campbell Dixon
- ☒ Councillor Nathan Paton

Vote For: 5 | Vote Against: 0 | Deciding Vote s.89(c): For / Against |
Result: Carried / Failed

Signed:

[Signature]

Larry Fitzpatrick, Mayor

[Signature]
Sonya Martin, Chief Administrative Officer

