



COUNCIL MEETING AGENDA

Tuesday, February 14, 2023 at 6:15 p.m.

- 1. Call to Order**
- 2. Conflicts of Interest Declaration** – Individual Councillors – MGA 96. (1-8)
- 3. Agenda Approval**
- 4. Minutes Approval**
 - a) January 17, 2023 Council Meeting Minutes
- 5. Chief Administrative Officer (CAO) Reports**
 - a) Income Statement as at January 31, 2023
 - b) Fly Program
 - c) RMEK Budget presentation date change – Monday - March 06, 2023 – 7:00 p.m.
(2 weeks prior to approval of budget) – March 21, 2023
- 6. New Business**
 - a) 2023-2024 RMEK Operational Budget Review
- 7. Bylaw reading and review on content**
 - a) Procedural Bylaw – Part IV – Committees of Council
- 8. In-Cameral Session**
 - a) MGA 119.(d) Human Resource Matters
- 9. Adjournment**