

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

## **COUNCIL MEETING AGENDA**

Tuesday, January 17, 2022 at 6:15 p.m.

- 1. Call to Order
- 2. Conflicts of Interest Declaration Individual Councillors MGA, Part 4 96. (1-8)
- 3. Agenda Approval
- 4. Minutes Approval
  - a) November 08, 2022 Council Meeting Minutes
- 5. Chief Administrative Officer (CAO) Reports
  - a) Income Statements November 30 & December 31, 2022
  - b) CAO Activity Report + Checklist
  - c) Canadian Community Building Fund Gas Tax Projects Review & Resolution
  - d) Resolution for Signing Authority
- 6. Development Officer Report(s) Michelle Paquet-Monette
  - a) Current Applications
  - b) Permits
  - c) Annual Basin Head Advisory Committee Meeting Report RMEK is represented at these meetings by the Development Officer.
  - d) RMEK Development Officer Activities
- 7. Bylaw reading and review on content
  - a) Procedural Bylaw
- 8. Business
  - a) 2023 Fly Program Season Quotes for new Buggy
  - b) 2023 PEI Invasive Species Council Japanese Knotweed Project for EK
- 9. Adjournment