



**COUNCIL MEETING AGENDA**

**Tuesday, March 21, 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) February 14, 2023 Council Meeting Minutes
- b) March 06, 2023 Public Meeting Minutes

**5. Chief Administrative Officer (CAO) Reports**

- a) Income Statement as at February 28, 2023 & CAO report

**6. New Business – Resolutions of Council from 2023-2024 Financial Plan**

- a) 2023-24 RMEK Financial Plan Adoption by Resolution
  - i) Final review of budget item(s)
- b) 2023-24 RMEK Resolution for Fire Department Remuneration
- c) 2023-24 RMEK – Eastern Kings Community Centre Grant
- d) 2023-24 RMEK – Appointment of the Auditor

**7. Development Officer (DO) Reports**

- a) February Permit Data Report
- b) Upland Phase 4 Details

**8. Adjournment**