



## Rural Municipality of Eastern Kings

### COUNCIL MEETING AGENDA

Tuesday, May 09, 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) April 20, 2023 Special Meeting Minutes
    - (i) Upland May 2023 Activity
  - b) April 11, 2023 Council Meeting Minutes
5. **Chief Administrative Officer (CAO) Report(s)**
  - a) Income Statement as at April 30, 2023
6. **Development Officer (DO) Reports**
  - a) Monthly Approved Permits & Open files review
7. **New Business**
  - a) Resolution – Capital Asset Bid/Purchase
  - b) Small Grants Program Review
8. **Closed Meeting** – MGA 119.(1)(d) Human Resources (f) Legal
9. **Adjournment**