



Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA Tuesday, December 12, 2023 at 6:15 p.m.

2 – RESOLUTION(S)	1 – PRESENTATION(S)	1 – BYLAW READING(S)
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1. Call to Order

2. Conflicts of Interest Declaration – Individual Councillors – MGA 96.(1-8)

3. Agenda Approval

4. Adoption of Previous Draft Minutes

a) November 14, 2023 Council Meeting Minutes

5. Presentations to Council - “PEI Energy Corporation (PEIEC)”

Tyson Bradley, Heather MacLeod & Spencer Long will attend and provide an update on the Eastern Kings Wind Turbine Project.

**Residents are encouraged to generate questions or submissions on the Eastern Kings Wind Turbine Project for a future “Public Meeting” which will be hosted by the PEI Energy Corporation.*

6. Business Arising out of the Minutes - None

7. Reports

a) Mayor Fitzpatrick

i) Housing – Standing Committee Report – Jan 1st RMEK New Years Levee – Council Code of Conduct Training Deadline March 31/24

b) RMEK Development Officer Report – Permit Data Approvals

i) Resolution to Appoint DO, John Ployer

ii) Resource Handout – “Planning Authorities & Development Decisions Process Guide”

b) Chief Administrative Officer (CAO)

i) Income/Bank Statement as at November 30, 2023

8. New Business

a) RMEK Tax Rate Groups Bylaw # 2024-01 – Resolution – First Reading Approval

b) Pond Hockey Sponsorship Request

9. Adjournment