



## Rural Municipality of Eastern Kings

### COUNCIL MEETING AGENDA Tuesday, May 14, 2024 at 6:15 p.m.

1 – RESOLUTION(S)	1 – PRESENTATION(S)	1 – BYLAW READING(S)
-------------------	---------------------	----------------------

#### 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) April 09, 2024 Council Meeting Minutes

#### 5. Presentation(s) – Friends of Elmira

#### 6. Reports

a) Mayor Fitzpatrick

- i) PEI Energy Corporation Update
- ii) SeaRoots Alliance Wellness Centre Updates
- iii) Housing Start Updates
- iv) FPEIM Annual Meeting – C.H.R.I.S Climate Action Tool

b) RMEK Development – John Ployer – Permits Data Report & Development Amendment Bylaws to Provincial Planning

c) Chief Administrative Officer (CAO) - Income and Bank Statement(s) as at April 30, 2024

#### 7. Business Arising out of the Minutes

a) Reserve Fund Bylaw #2024-02 Resolution for 1<sup>st</sup> reading and approval

#### 8. New Business

a) Souris Show Hall – Letter of Support for Renovations

b) Sponsorship/Donation Requests:

- i) Transportation East (Lisa Chaisson)
- ii) HMCS Charlottetown – “Run for Wishes” in support of “Make-a-Wish PEI”

c) Council Training Opportunities:

- i) Development Resource Materials & Councils Role in Development – Session with Samantha Murphy RPP, FCIP (We6 Planning Group) (2.5 hours – 1000.00 plus mileage)
- ii) Municipal Roles with Q & A delivered by Municipal Affairs Staff at Eastern Kings

#### 9. Adjournment