



Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA

Tuesday, July 09, 2024 at 6:15 p.m.

2 – RESOLUTION(S)	1 – PRESENTATION(S)	0 – 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) June 11, 2024 Council Meeting Minutes

5. Presentation(s)

- a) Michelle Burge, FCPA, CA - MRSB Chartered Professional Accounts – RMEK Audit Review
- b) *Resolution* to Approve and Adopt RMEK Financial Statements as at March 31-2024

6. Reports

- a) Mayor Fitzpatrick
 - i) PEI Energy Corporation – Monthly update
 - ii) Housing
 - iii) Vision East
 - iv) Correspondence
- b) Development – Monthly Permits Data Report
- c) Chief Administrative Officer (CAO)
 - i) Income and Bank Statements as at June 30, 2024
 - ii) *Resolution* to transfer Patronage to Reserve Funds account

7. Business Arising out of the Minutes

8. New Business

9. Adjournment