



Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA

Tuesday, September 10, 2024 at 6:15 p.m.

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|-------------------------------|---------------------|----------------------|
| 2 – RESOLUTION(S)/ 1 - POLICY | 0 – 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 Minutes

a) Council Meeting Minutes - August 13, 2024

5. Reports

a) Mayor Fitzpatrick

- i) PEI Energy Corporation – Monthly update
- ii) Housing – Resolution to allocate funds for Phase One

b) Development Officer

- i) Permits Data Report
- ii) Derelict, Unsightly Premises Complaint Re: property at Rte.16 & North Lake Harbour Rd., update

c) Chief Administrative Officer (CAO) - Income and Bank Statements as at August 31, 2024

6. Business Arising from Minutes

a) FPEIM Executive Director response, Re: Council request for a harassment policy “template”.

b) RMEK Respectful Workplace Policy 2024-01

- i) Legal review by Cox & Palmer, with “Tracked Changes”.
- ii) Cox & Palmer - “Clean Copy” for review and policy approval.

c) CCBF Funding, **Project intake deadline October 4/2024** – Final project for funds 2014-2024

- i) “EK Community Walking Trail Project” – RMEK submission for review - Resolution

7. Adjournment