



# Rural Municipality of Eastern Kings

## COUNCIL MEETING AGENDA

Tuesday, November 12, 2024 at 6:15 p.m.

3 – RESOLUTION(S)/ 1 - POLICY	PRESENTATION(S)/1-REQUEST(S) TO SPEAK BEFORE COUNCIL	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 - October 08, 2024

### 5. Request to Speak before Council

a) Murray Fraser – (10 minutes) Fly Program

### 6. Business Arising from Minutes

a) Souris Show Hall – Request for Donation

b) Rural Beautification Society – “Community Spirit – People’s Choice Award - 1<sup>ST</sup> Place” – Allocate winning funds.

c) Annual Souris Lions Christmas Box Program – Request for Donation

### 7. Read Resolution 12/11/24-#001 - Council to move into a “Closed Meeting”

a) 119. (1)(f) “the review of legal advice” – Solicitor Client Advice–Topic: RMEK Respectful Workplace Policy #2024-01

b) 119.(1)(d) “Human Resource matters”- Topic: 2025 Municipal Fly Program – 2024 Evaluation

c) Adjourn Closed Meeting – Read Resolutions:

i) 12/11/24 - #002 RMEK Respectful Workplace Policy

ii) 12/11/24 - #003 2025 Municipal Fly Program

### 8. Adjournment