

Eastern Kings Community Council

EASTERN KINGS COMMUNITY COUNCIL

85 Munns Rd, RR#2, Bothwell, PEI, COA 2B0

Meeting

Monday, April 9, 2018 at 6:15 PM

Minutes

Council Meeting

In attendance: Anne McPhee, Bernadette McInnis, Bradley MacDonald, Ilse Peters-Ching

1. Meeting called to order
2. Conflict of Interest Declaration (to be read after the meeting is called to order)

Part VI, Section 23. No member of council shall, subject to section 17, derive any profit or financial advantage from his position as a member of council and, where a member of council has any pecuniary interest in or is affected by any matter before the council, he shall declare his interest therein and abstain from the voting and discussion thereon. 1983, c.33, s.24.

From the OATH OF OFFICE: We will diligently, faithfully, and impartially and to the best of our ability discharge the several duties which appertain to the Eastern Kings Municipal office while we hold the same.

3. Agenda approval - **Moved by Ilse, seconded by Bernadette**
4. Minutes approval Meeting March 5, 2018 **Moved by Bradley, seconded by Bernadette**
 5. Administrator Report **Motion to approve 15th as read at public. Moved by Bradley, seconded by Bernadette**
 6. Committees Report **no reports**
 7. Old Business
 - a. Fly Program – remuneration review **deferred to next meeting**
 - b. Gazebo Variance Public Meeting new date **Meeting date set to April 23 at 6:15 p.m. at Eastern Kings Community Center**
 8. New business
 - a. Conflict of interest Bylaw (first reading) **1st reading completed by Anne McPhee**
 - b. grant applications- **deferred to next meeting**
 9. Adjournment **Moved by Bradley**