

AGENDA

RURAL MUNICIPALITY OF SOURIS WEST

Council Meeting

February 4th, 2019

6:00 p.m. – Access PEI Boardroom

1. Call to Order
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Adoption of Minutes – Council Meeting of January 7th, 2019
5. Report of the Mayor
 - a. Update from January 31st meeting of Eastern Kings Municipal Officials & Administrators
6. CAO Update on Activities/Correspondence/Financial Matters
7. New Business
 - a. Financial Planning/Information/Orientation Session by Municipal Affairs – Feb. 13
 - b. Request for group photo
 - c. Disclosure Statement for Election
 - d. CAO honourarium & expenses
 - e. Financial planning for 2019-2020
8. By Laws
 - a. Second Reading
 - i. Bylaw #2019 - 1 being a bylaw to establish Tax Rate Groups
 - ii. Bylaw #2019 - 2 being a bylaw to regulate the Proceedings of Council
 - iii. Bylaw #2019 - 3 being a bylaw to provide for a Code of Conduct for Members of Council
 - iv. Bylaw #2019 - 4 being a bylaw to provide rules governing Conflict of Interest for Members of Council
 - v. Bylaw #2019 - 5 being a bylaw to provide for grants
9. Other:
10. Adjournment (next regular Council Meeting _____ at 6:00pm)