



MUNICIPALITY *of the*
COUNTY *of* KINGS

July 16, 2025

To: Mayor
Deputy Mayor
Councillors

Dear Members of Council:

Attached please find the agenda for the Special Municipal Council meeting scheduled for **Tuesday, July 22, 2025 following a Committee of the Whole meeting at 9:00 a.m.** in the Council Chambers, 181 Coldbrook Village Park Drive, Coldbrook.

Members of the public can attend in person or watch live on YouTube: visit www.countyofkings.ca and click the "Watch Live" link.

Accommodations are available for this meeting: please submit your request at www.countyofkings.ca/accommodationsrequest.

Please note a closed session will be held at the end of the meeting in accordance with *Municipal Government Act* section 22 (2) (a),(e) and (g): "acquisition, sale, lease and security of municipal property", "contract negotiations" and "legal advice eligible for solicitor-client privilege."

Sincerely,

Janny Postema
Municipal Clerk
Municipality of the County of Kings



**MUNICIPALITY of the
COUNTY of KINGS
SPECIAL COUNCIL
Tuesday, July 22, 2025
Following Committee of the Whole
AGENDA**

1. Roll Call
2. Approval of Agenda
3. Disclosure of Conflict of Interest Issues
4. Recommendations from Committee of the Whole July 22, 2025
Pending Committee of the Whole Approval
 - a. New Policy HR-06-024: Pensions (notice)
 - b. District Meetings
 - c. Proclamation Requests for August 2025
 - d. New Policy ADMIN-01-025: Land Acknowledgement (notice)
 - e. Housing Accelerator Fund Disbursement Program Outline
 - f. Guarantee Resolution: Valley Region Solid Waste-Resource Management
 - g. Regional Recreation Centre Engagement
5. Comments from the Public
6. Closed Session
 - a. MGA s. 22 (2) (a) acquisition, sale, lease and security of municipal property
 - b. MGA s. 22 (2) (e) contract negotiations
 - c. MGA s. 22 (2) (a) acquisition, sale, lease and security of municipal property
 - d. MGA s. 22 (2) (g) legal advice eligible for solicitor-client privilege
7. Adjournment