



**REGULAR AGENDA
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
March 11, 2020
6:00 p.m.**

- 1.0 **CALL TO ORDER**
- 2.0 **OPEN MICROPHONE (Maximum 15 minutes)**
- 3.0 **PUBLIC HEARINGS – NONE**
- 4.0 **ADDITIONS AND ADOPTION OF AGENDA**
- 5.0 **ADOPTION OF MINUTES**
 - 5.1 February 26, 2020 - Regular Council Minutes
- 6.0 **DELEGATIONS**
 - 6.1 Brian Sinclair – Drone’s World Photography
- 7.0 **REPORTS**
 - 7.1 Councillor Report
 - 7.2 Director of Emergency Management – Quarterly Report
 - 7.3 Millet Fire Department Report
 - 7.4 Director of Infrastructure and Development – Facilities Report
 - 7.5 Monthly Bank Reconciliation Report
- 8.0 **BYLAWS - NONE**
- 9.0 **AGREEMENTS - NONE**

10.0 **CORRESPONDENCE – NONE**

11.0 **NEW BUSINESS**

11.1 Capital Region Assessment Services Commission (CRASC) –
Appointments

11.2 2020 Operating Budget

11.3 2020 Capital Budget

12.0 **CLARIFICATION OF AGENDA**

13.0 **CLOSED SESSION**

Council will also be discussing privileged information regarding Land therefore, the meeting should go In-Camera, pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26.1 and amendments thereto, and Sections 23, 24, 25 and 27 of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto.

13.1 Land

14.0 **ADJOURNMENT**