



**REGULAR AGENDA  
January 8, 2020  
6:00 p.m.  
COUNCIL CHAMBERS  
TOWN OF MILLET  
ADMINISTRATION OFFICE**

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- 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 December 11, 2019 - Regular Council Minutes
- 6.0 DELEGATIONS – NONE**
- 7.0 REPORTS –**
  - 7.1 Councillor Report
- 8.0 BYLAWS –**
  - 8.1 Bylaw 2019/14 -Millet Tourism Committee Rescind 2017/02 (all three readings)
  - 8.2 Bylaw 2020-01 – Temporary Borrowing Bylaw (all three readings)
- 9.0 AGREEMENTS – NONE**
- 10.0 CORRESPONDENCE-**
  - 10.1 Alberta Municipal Affairs – MSI
  - 10.2 Millet Tourism Committee – December 11, 2019 Minutes
  - 10.3 The Bethany Group – Minutes, October 2, 2019

**11.0 NEW BUSINESS –**

- 11.1 Policy 63 - Rescind
- 11.2 Wetaskiwin Chamber - Luncheon
- 11.3 Millet Library - Request
- 11.4 Millet Library - Appointment
- 11.5 Wetaskiwin Sports Hall of Fame – Invitation
- 11.6 Millet School Inventory

**12.0 CLARIFICATION OF AGENDA**

**13.0 CLOSED SESSION – NONE**

**14.0**

**15.0 ADJOURNMENT**