



**REGULAR AGENDA  
November 27, 2019  
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 November 13, 2019 - Regular Council Minutes
- 6.0 DELEGATIONS –**
  - 6.1 Dave Gursky – School Update
- 7.0 REPORTS –**
  - 7.1 Fire Report
  - 7.2 Bank Reconciliation Report
  - 7.3 Councillor Report
- 8.0 BYLAWS –**
  - 8.1 Bylaw 2019/12 (first and second reading only)
- 9.0 AGREEMENTS –**
  - 9.1 County Recreation Agreement
- 10.0 CORRESPONDENCE-**

- 10.1 Millet Library Board Minutes – September 10, 2019
- 10.2 Millet Library Manager’s Report – September, 2019
- 10.3 Millet Library Manager’s Report –October, 2019
- 10.4 Emergency Advisory Committee minutes – September 20, 2019
- 10.5 Emergency Advisory Committee minutes – November 8, 2019
- 10.6 Tourism Committee Meeting – October 16, 2019

**11.0 NEW BUSINESS –**

- 11.1 Chamber of Commerce – Spirit of giving Luncheon
- 11.2 Kim Barkwell – Waiver Request
- 11.3 Baynes Family Donation

**12.0 CLARIFICATION OF AGENDA**

**13.0 CLOSED SESSION –**

Council will also be discussing privileged information regarding Personnel and 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.

**14.0 ADJOURNMENT**