



**REGULAR AGENDA  
November 13, 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 October 23, 2019 - Regular Council Minutes
  - 5.2 October 31, 2019 – Special Meeting of Council
  - 5.3 November 7, 2019 - Special Meeting of Council
- 6.0 DELEGATIONS – NONE**
- 7.0 REPORTS –**
  - 7.1 Councillor Report
  - 7.2 CAO Report
  - 7.3 Investment Summary – October, 2019
- 8.0 BYLAWS – NONE**
- 9.0 AGREEMENTS – NONE**
- 10.0 CORRESPONDENCE-**
  - 10.1 County of Wetaskiwin – Organizational Meeting
  - 10.2 County of Wetaskiwin – ICF
  - 10.3 WRPS – Budget Impact

**11.0 NEW BUSINESS –**

- 11.1 Rick Wilson, MLA – Open House
- 11.2 Curtis Fedyk – Permission for a Beer Garden
- 11.3 Millet Storm – Permission to Host Dry Practice – Banquet Hall
- 11.4 JEDI – AGM
- 11.5 County of Wetaskwin – Invitation for Mayor Wadsworth
- 11.6 Victim Services – Charity Check Stop
- 11.7 MPC – Appointment

**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**