



**REGULAR AGENDA  
November 28, 2018  
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 28, 2018 Regular Council Minutes
- 6.0 DELEGATIONS –**
  - 6.1 RCMP Inspector – Keith Durance
- 7.0 REPORTS –**
- 8.0 BYLAWS –**
  - 8.1 2018/11 - Land Use Bylaw (second and third reading required)
- 9.0 AGREEMENTS –**
  - 9.1 GFL Agreement
- 10.0 CORRESPONDENCE-**

- 10.1 Millet Library Board – September 11, 2018 Minutes
- 10.2 Millet Library Manager’s Reports – September & October, 2018

**11.0 NEW BUSINESS –**

- 11.1 Policy 26 – Solid Waste Management Policy
- 11.2 Brownlee LLP – Emerging Trends
- 11.3 Policy 52A – Council Allowance
- 11.4 The Prom Project - Sponsorship
- 11.5 Millet Public Library – Appointment
- 11.6 Millet Tourism Committee – Town Square Meetings
- 11.7 Policy 1 – Use of Town Owned Vehicles
- 11.8 Policy 69 – Call Phone – Rescind
- 11.9 Policy 40- -Health & Safety
- 11.10 Policy 66 – Employee Care of Town Property
- 11.11 West Central Planning – Subdivision Application
- 11.12 Millet Tourism – Budget Request
- 11.13 Millet Tourism – Budget Request

**12.0 EXECUTIVE SESSION –**

Council will also be discussing privileged information regarding Personnel; 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 and 27 of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto.

- 12.1 - Personnel

**13.0 ADJOURNMENT**