



**AGENDA  
REGULAR July 18, 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 June 27, 2018 Minutes
- 6.0 DELEGATIONS – NONE**
- 7.0 REPORTS –**
  - 7.1 Councillor Reports
  - 7.2 Millet Fire Report
  - 7.3 CAO Report
  - 7.4 Millet Investment Summary – June, 2018
  - 7.5 Enforcement Report
  - 7.6 Bank Reconciliation Report
  - 7.7 Budget Variance Report
  - 7.8 Millet Food Bank
- 8.0 BYLAWS - NONE**
- 9.0 AGREEMENTS – NONE**
- 10.0 CORRESPONDENCE-**
  - 10.1 Wetaskiwin Genealogical Society – Wetaskiwin Archives

**11.0 NEW BUSINESS –**

- 11.1 Wetaskiwin Chamber – Meet in the Millet
- 11.2 City of Leduc – Breakfast with the Mayor
- 11.3 Millet Health & Safety Program – Statement of Commitment
- 11.4 Communities in Bloom – Appreciation Dinner
- 11.5 Investing in Canada Infrastructure (ICIP)
- 11.6 Town of Millet Violence Prevention Policy
- 11.7 Town of Millet Workplace Harassment Prevention Policy
- 11.8 Reserve Transfer – Budget Request
- 11.9 Waiver of Utility Charges

**12.0 EXECUTIVE SESSION – NONE**

**13.0 ADJOURNMENT**