



**AGENDA
REGULAR March 14, 2018
6:00 p.m.
COUNCIL CHAMBERS
TOWN OF MILLET
ADMINISTRATION OFFICE**

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 February 28, 2018 Minutes

6.0 DELEGATIONS –

6.1 Niki – Wetaskiwin Early Years Coalition

7.0 REPORTS –

7.1 Investment Summary – February, 2018

7.2 Councillor's Report

7.3 Library Manager's Report – November, 2017

7.4 Library Manager's Report – December, 2017

7.5 Bank Reconciliation Report – February, 2018

7.6 Public Services Report – March, 2018

7.7 Enforcement Report

8.0 BYLAWS – NONE

9.0 AGREEMENTS –

9.1 Millet & District Lions Club – Lease Agreement

10.0 CORRESPONDENCE-

10.1 Yellowhead Regional Library – Get on Board

11.0 NEW BUSINESS –

- 11.1 Central Alberta Mayor's – Prayer Breakfast
- 11.2 On Site Placement – Call for Proposals
- 11.3 Millet Fire Department – Standard Operating Guidelines

12.0 EXECUTIVE SESSION –

Council will be discussing privileged information regarding Land Issues, 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 Division 2 of Part 1, Section 17, 2g(ii) of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto.

12.1 - Land

13.0 ADJOURNMENT