



**AGENDA
REGULAR February 28, 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 14, 2018 Minutes
- 6.0 DELEGATIONS –**
- 7.0 REPORTS –**
 - 7.1 Millet Fire Report
 - 7.2 Mayor’s Report
- 8.0 BYLAWS – NONE**
- 9.0 AGREEMENTS – NONE**
- 10.0 CORRESPONDENCE-**
 - 10.1 AUMA – Advocacy on Cannabis Excise Tax
- 11.0 NEW BUSINESS –**
 - 11.1 Genesis - AGM

- 11.2 Wetaskiwin & County Sports Hall of Fame - Invitation
- 11.3 Wetaskiwin Regional Public Schools – Public Forum
- 11.4 Wetaskiwin Chamber of Commerce – City& County of Leduc Mayoral Address
- 11.5 Wayne & Audrey Smith – Utility Wavier
- 11.6 The Prom Project – Hall Waivers
- 11.7 Millet Tourism Committee - Appointments

12.0 EXECUTIVE SESSION – NONE

13.0 ADJ OURNMENT