



**AGENDA
REGULAR March 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 March 14, 2018 Minutes
- 6.0 DELEGATIONS – NONE**
- 7.0 REPORTS –**
 - 7.1 Mayor’s Report
- 8.0 BYLAWS – NONE**
- 9.0 AGREEMENTS – NONE**
- 10.0 CORRESPONDENCE-**
 - 10.1 Millet in Bloom – Minutes February 13, 2018
 - 10.2 Yellowhead Regional Library – 2017 Annual Report
 - 10.3 Millet Tourism Committee – Minutes – January 10, 2018
 - 10.4 Millet Tourism Committee – Minutes – February 14, 2018
 - 10.5 Millet Tourism Committee – Minutes - AGM – February 14, 2018

11.0 NEW BUSINESS –

- 11.1 Millet PIPS – Hall Waiver
- 11.2 Millet Show & Shine – Hall Waiver
- 11.3 Wetaskiwin Early Years Coalition – Representation
- 11.4 Wetaskiwin Chamber of Commerce – An Evening with Stephen Harper
- 11.5 AUMA – Letter to MLA – Improve Waste Management in Alberta

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