



**REGULAR AGENDA
October 23, 2019
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 October 9, 2019 - Regular Council Minutes
- 6.0 DELEGATIONS –**
 - 6.1 R.C.M.P. – Keith Durance
- 7.0 REPORTS –**
 - 7.1 Millet Fire Report
 - 7.2 Enforcement Report
- 8.0 BYLAWS – NONE**
- 9.0 AGREEMENTS – NONE**
- 10.0 CORRESPONDENCE-**
 - 10.1 Municipal Affairs – Municipal Indicators
 - 10.2 Millet Tourism Minutes – July 17, 2019
 - 10.3 Millet Tourism Minutes – September 18, 2019
 - 10.4 Wetaskiwin & Area Lodge Authority

10.5 Millet in Bloom – Minutes – September 10, 2019

11.0 NEW BUSINESS –

- 11.1 JEDI – Ag Forum
- 11.2 December Meeting
- 11.3 Millet Community Awards - Invitation

12.0 CLARIFICATION OF AGENDA

13.0 CLOSED SESSION –

Council will also be discussing privileged information regarding Personnel and Land 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, 25 and 27 of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto.

- 13.1 Land
- 13.2 Personnel

14.0 ADJOURNMENT