



**REGULAR AGENDA  
January 23, 2019  
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 December 12, 2018 Regular Council Minutes

**6.0 DELEGATIONS –**

6.1 Mike Jones – Director of Public Services

**7.0 REPORTS –**

7.1 Bank Reconciliation Report

7.2 C.A.O. Report

7.3 Millet Fire Report – November, 2018

7.4 Millet Fire Reports – December, 2018

7.5 Councillor Reports

7.6 Investment Summary

7.7 Millet Museum Stats

7.8 Public Services Director Report

7.9 FCSS Report

**8.0 BYLAWS – NONE**

**9.0 AGREEMENTS – NONE**

**10.0 CORRESPONDENCE-**

- 10.1 WALA Minutes – August 29, 2018
- 10.2 Town of Millet Permit Summary

**11.0 NEW BUSINESS –**

- 11.1 Leaders of Tomorrow – Kick Off
- 11.2 Name of Civic Address for Municipal Office
- 11.3 Wetaskiwin Chamber of Commerce Luncheon
- 11.4 Wetaskiwin & County Sports Wall of Fame
- 11.5 Public Complaint Policy
- 11.6 Regionalization Committee – Appointment

**12.0 EXECUTIVE SESSION – NONE**

**13.0 ADJOURNMENT**