



**SPECIAL MEETING OF COUNCIL
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
June 18, 2019
5:00pm**

PRESENT:

Present at the meeting were:

MAYOR	Tony Wadsworth
COUNCILLORS	Pat Garrett Carol Sadoroszney Robin Brooks Mike Storey Vicki Pyle
Acting C.A.O.	Lisa Schoening
ABSENT (with regret)	Teri Pelletier Doug Peel
GALLERY	NONE

CALL TO ORDER:

The meeting was called to order by Mayor Wadsworth at 5:07p.m.

ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:

Council will be discussing privileged information regarding Legal 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, Sections 23, 24 and 27of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto.

EXECUTIVE SESSION:

<i>Res#156/19 Adjournment</i>	Moved by Councillor Pyle that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 5:08p.m.
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CARRIED

<i>Res#157/19 Reconvene</i>	Moved by Councillor Brooks that the Regular Council meeting reconvene from Executive Session at 6:16 p.m.
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CARRIED

Res#158/19 Equipment	Moved by Councillor Storey that Acting C.A.O. Schoening is hereby instructed to provide the Mayor with all cheque listings for equipment purchases from May 1, 2019 to June 12, 2019 and all details pertaining to the transactions.
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*CARRIED***AJOURNMENT:**

Res#159/18 Adjournment	Moved by Councillor Brooks that the Special Council meeting of June 18, 2019 is hereby adjourned at 6:21p.m.
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*CARRIED****THESE MINUTES ADOPTED BY COUNCIL THIS 26th DAY OF June, 2019***_____
MAYOR_____
CHIEF ADMINISTRATIVE OFFICER