



**SPECIAL MEETING OF COUNCIL
TOWN OF MILLET
VIA GOTOMEETING
Access Code: 111-983-821
September 16, 2020
3:00 p.m.**

PRESENT:

MAYOR	Tony Wadsworth
COUNCILLORS	Vicki Pyle Robin Brooks Carol Sadoroszney Doug Peel Mike Storey Pat Garrett
C.A.O.	Lisa Schoening
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
LEGISLATIVE ASSISTANT	Heather Hughes
PRESS	NONE
GALLERY	NONE

1.0 CALL TO ORDER:

The Special Meeting of Council was called to order by Mayor Wadsworth at 3:00 p.m.

2.0 ADOPTION OF AGENDA:

Res #315/20 Agenda	Moved by Councillor Garrett that the agenda is hereby adopted as presented.
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CARRIED

3.0 CLOSED SESSION

2.1 Land

Res #316/20 Temporary Adjournment	Moved by Councilor Pyle that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Items 2.1 pursuant to Section 23 (1)(a), Section 27 (1)(a) and Section 24 (1)(a) of the Freedom of Information and Protection of Privacy Act, at 3:02 p.m.
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CARRIED

Res #317/20 Reconvene	Moved by Councillor Garrett that the Regular Council Meeting reconvene from Closed Session at 3:48 p.m.
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CARRIED

Res #318/20 Agreement	Moved by Councillor Garrett that Council enter into an agreement with Creative Infrastructure for the re-development of the Old School property, being Plan 1921473, Block 11, Lot 2 with a project value of \$2,524,000.00.
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CARRIED

4.0 ADJOURNMENT:

The Special Meeting of Council was adjourned at 3:49 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 23rd DAY OF SEPTEMBER 2020.

ORIGINALS SIGNED

MAYOR

CHIEF ADMINISTRATIVE OFFICER