



**REGULAR AGENDA
TOWN OF MILLET
COMMUNITY HALL
5107 50th Avenue
July 15th, 2020
3:00 p.m.**

1.0 CALL TO ORDER

2.0 PUBLIC HEARING – NONE

3.0 ADDITIONS AND ADOPTION OF AGENDA

4.0 ADOPTION OF MINUTES

4.1 June 24th, 2020 - Regular Council Minutes

5.0 DELEGATIONS - NONE

6.0 REPORTS

6.1 Millet Fire Department Report – June 2020

6.2 Councillor Storey Report – June 30, 2020

7.0 SPECIAL BUSINESS

7.1 West Central Planning Agency - Dissolution

8.0 BYLAWS

8.1 Bylaw 2020-15 – Land Use Bylaw Amendment – Dissolution of WCPA
(first reading)

8.2 Bylaw 2020-16 – Municipal Planning Commission Bylaw (first reading)

8.3 Bylaw 2020-17 – Development, Subdivision and Safety Code Service Fees
(first reading)

8.4 Bylaw 2020-18 – Repeal Bylaw 1995/07

9.0 **AGREEMENTS**

- 9.1 Service Agreement Amendment – Inspection Group Inc.
- 9.2 Millet and District Lions Club – Drive-in Theatre Agreement

10.0 **CORRESPONDENCE - NONE**

11.0 **NEW BUSINESS**

- 11.1 Resolution #236/20 – Tax Roll #300.00
- 11.2 Registration for Summer 2020 Municipal Leaders’ Caucus
- 11.3 Town Sponsorship Podcast Episode – Craig Baird, Canadian History Ehx.

12.0 **CLARIFICATION OF AGENDA**

13.0 **CLOSED SESSION**

Council will also be discussing privileged information regarding Legal 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 Land

14.0 **ADJOURNMENT**