



**REGULAR COUNCIL MEETING AGENDA
TOWN OF MILLET
VIA ZOOM MEETING
Access Code #TBA
March 24th, 2021
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 March 10th, 2021 – Regular Meeting

5.0 DELEGATIONS - NONE

6.0 REPORTS

- 6.1 2020 Municipal Accountability Program (MAP) Report
- 6.2 Tax Aging Analysis – Director of Finance
- 6.3 Utility Aging Analysis – Director of Finance

7.0 BYLAWS

7.1 Bylaw #2021-02 - Notification Bylaw – (first reading)

8.0 AGREEMENTS - NONE

9.0 CORRESPONDENCE

- 9.1 Millet Library Board Minutes – January 19th, 2021
- 9.2 Millet in Bloom (MiB) Meeting Minutes – February 9th, 2021

10.0 NEW BUSINESS

- 10.1 2021 Annual Toxic Round-up
- 10.2 Appoint Financial Institution
- 10.3 Invitation – Spring 2021 Municipal Leaders’ Caucus
- 10.4 Funding Request – Millet Mental Health and Wellness Project
- 10.5 Invitation – AGM for Genesis Reciprocal Insurance Exchange
- 10.6 Policy #76 - Disposal of Surplus Property
- 10.7 Request for Decision - Distancing Diamonds
- 10.8 Capital Charter – Reallocation of funds

11.0 CLARIFICATION OF AGENDA

12.0 CLOSED SESSION - CONFIDENTIAL

Council will also be discussing privileged and other information regarding Land matters therefore the meeting should be closed pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26, Part 5, Division 9, and amendments thereto, and the applicable Sections noted from S.16 - S.29 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter F-25, Division 2, Part 1 and amendments thereto.

- 12.1 Land - Change in Residential to Non-Residential Split
- 12.2 Land - Agriplex
- 12.3 Land – Old Millet School Re-development

13.0 ADJOURNMENT