



**SPECIAL MEETING OF COUNCIL
TOWN OF MILLET
AGRIPLEX – BANQUET HALL
September 29th, 2021
10:00 a.m.**

PRESENT:

MAYOR	Doug Peel
COUNCILLORS	Robin Brooks Carol Sadoroszney Pat Garrett Vicki Pyle
C.A.O.	Lisa Schoening
LEGISLATIVE ASSISTANT	Heather Hughes
DIRECTOR OF INFRASTRUCTURE	Lisa Novotny
DIRECTOR OF FINANCE	Annette Gordon
PRESS	NONE

1.0 CALL TO ORDER:

The Special Meeting of Council was called to order by Mayor Peel at 10:00 a.m.

2.0 ADOPTION OF AGENDA:

Res #320/21 Agenda	Moved by Councillor Pyle that the agenda is hereby adopted, as presented.
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CARRIED

Res #321/21 Closed Session	Moved by Councillor Brooks that Council moves into Closed Session to discuss Items 3.1 pursuant to Sections 16 to 29 of the Freedom of Information and Protection of Privacy Act at 10:01 a.m.
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CARRIED

3.0 CLOSED SESSION

3.1 *Personnel*

Res #322/21 Reconvene	Moved by Councillor Brooks that the Special Council Meeting reconvene from Closed Session at 10:21 a.m.
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CARRIED

Res #323/21	<p>Moved by Councillor Garrett that Mr. David Horner be banned from visiting the following Town of Millet facilities for a period of one year effective today:</p> <ul style="list-style-type: none"> • <i>Administration Office (excluding Council Chambers)</i> • <i>Agriplex</i> • <i>Public Works Shop</i>
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*CARRIED***4.0 ADJOURNMENT:**

The Special Meeting of Council was adjourned at 10:24 a.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 13th DAY OF OCTOBER 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER