



**REGULAR COUNCIL MEETING AGENDA
TOWN OF MILLET**

**Wednesday, February 23rd, 2022
5:30 p.m.
VIA - ZOOM TBA**

1.0 CALL TO ORDER

2.0 OPEN MICROPHONE (Maximum 15 minutes)

3.0 PUBLIC HEARING

4.0 ADDITIONS AND ADOPTION OF AGENDA

5.0 ADOPTION OF MINUTES

5.1 February 23rd, 2022 - Regular Meeting of Council

6.0 DELEGATIONS

6.1 Skateboard Proposal – Tera Ainsworth

7.0 REPORTS

7.1 Millet Fire – January 2022

7.2 Finance – Bank Reconciliation December 2021

7.3 Finance – Tax Aging Analysis

8.0 **BYLAWS - None**

9.0 **AGREEMENTS - None**

10.0 **CORRESPONDENCE - None**

11.0 **NEW BUSINESS**

- 11.1 Request for Decision – Municipal Leaders Caucus 2022
- 11.2 Request for Decision – Millet Fire Dept Truck Placement
- 11.3 Request for Decision – JEDI Economic Development Week
- 11.4 Request for Decision – Director of Emergency Management
- 11.5 Request for Decision – Millet Wellness Grant Application

12.0 **CLARIFICATION OF AGENDA**

13.0 **CLOSED SESSION**

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.

- 13.1 Legal

14.0 **ADJOURNMENT**