



**REGULAR COUNCIL MEETING AGENDA
TOWN OF MILLET**

**Wednesday, January 4, 2024
4:00 p.m.
MCC Council Chambers**

1.0 CALL TO ORDER

2.0 TREATY 6 RECOGNITION

3.0 PUBLIC HEARING

4.0 ADDITIONS, DELETIONS AND ADOPTION OF AGENDA

5.0 ADOPTION OF MINUTES

5.1 December 13, 2023 – Regular Meeting of Council

6.0 DELEGATIONS

7.0 REPORTS

7.1

8.0 BYLAWS

8.1 2024-01 Borrowing Bylaw

9.0 AGREEMENTS

9.1

10.0 CORRESPONDENCE

11.0 NEW BUSINESS

- 11.1 Smiles Grant Support Letter and Fee Waivers Health Spending Account Policy
- 11.2 Millet Museum Request for Decision
- 11.3 CPKC Railway Pedestrian Crossing Upgrades

12.0 CLARIFICATION OF AGENDA

13.0 CLOSED SESSION

Council will also be discussing privileged information regarding Legal 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,

14.0 ADJOURNMENT