



SPECIAL MEETING OF COUNCIL
TOWN OF MILLET
VIA GOTOMEETING
ACCESS CODE: 817 4950 8702
March 21 2024
12:00 p.m.

PRESENT:

Present at the online meeting were:

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| MAYOR | Doug Peel |
| COUNCILLORS | Gerdie Hogstead
Mike Bennett
Charlene Van de Kraats
Mat Starky
Rebecca Frost
Susie Petrisor |
| C.A.O. | Lisa Schoening |
| OFFICE MANAGER | Joyce Vanderlee |
| DIRECTOR OF INFRASTRUCTURE | Lisa Novotny |

1.0 CALL TO ORDER:

The Special Meeting of Council was called to order by Mayor Peel at 12:03 p.m.

Councillor Starky joined meeting at 12:10 pm

2.0 ADOPTION OF AGENDA:

Res #59/24 Agenda	Moved by Councillor Van de Kraats that the agenda is hereby adopted, as presented.
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CARRIED

Res #60/24 Closed Session	Moved by Councillor Bennett that Council moves into Closed Session to discuss Item 3.1 pursuant to Sections 16 to 29 of the Freedom of Information and Protection of Privacy Act at 12:04 p.m.
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CARRIED

3.0 **CLOSED SESSION**3.1 *Land*

Res # 61/24 Reconvene	Moved by Councillor Bennett that the Regular Council Meeting reconvene from Closed Session at 12:10 p.m.
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CARRIED

Res # 62/24	Moved by Councillor Frost that Council directs administration to submit a letter to Millet & District Historical Society indicating the council wishes to meet with the historical society regarding the lease.
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*CARRIED***4.0** **ADJOURNMENT:**

The Special Meeting of Council was adjourned at 12.14p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 27ST DAY OF March 2024.

MAYOR



CHIEF ADMINISTRATIVE OFFICER

