



**REGULAR AGENDA
February 13, 2019
6:00 p.m.
COUNCIL CHAMBERS
TOWN OF MILLET
ADMINISTRATION OFFICE**

- 1.0 CALL TO ORDER**
- 2.0 OPEN MICROPHONE (Maximum 15 minutes)**
- 3.0 PUBLIC HEARINGS – NONE**
- 4.0 ADDITIONS AND ADOPTION OF AGENDA**
- 5.0 ADOPTION OF MINUTES –**
 - 5.1 January 23, 2019 - Regular Council Minutes
- 6.0 DELEGATIONS – NONE**
- 7.0 REPORTS –**
 - 7.1 Councillor Reports
 - 7.2 Investment Summary
 - 7.3 CAO Report
 - 7.4 Enforcement Report
 - 7.5 Bank Reconciliation Report
 - 7.6 Millet & District Seniors Report
- 8.0 BYLAWS – NONE**
- 9.0 AGREEMENTS – NONE**

10.0 CORRESPONDENCE- NONE

11.0 NEW BUSINESS –

- 11.1 Millet Show & Shine – Insurance Request
- 11.2 The Friends of the Library – Hall Waiver
- 11.3 Capital Region Assessment Services Commission - Appointment
- 11.4 Brownlee LLP – Spring Synergy
- 11.5 Public Complaint & Actionable Enquires Policy
- 11.6 Genesis Insurance – AGM
- 11.7 Millet & District Museum – Hall Waiver
- 11.8 AUMA 2019 Spring Municipal Leaders Caucus
- 11.9 Enforcement Complaint Policy
- 11.10 Millet School
- 11.11 Municipal Planning Commission – Appointment
- 11.12 MIB – Entry Approval

12.0 EXECUTIVE SESSION – NONE

13.0 ADJOURNMENT