



**REGULAR AGENDA
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
February 26, 2020
6:00 p.m.**

- 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 February 12, 2020 - Regular Council Minutes
- 6.0 **DELEGATIONS – NONE**
- 7.0 **REPORTS**
- 8.0 **BYLAWS**
 - 8.1 Bylaw 2020/03 – Development and Safety Codes Fee Bylaw (third and final reading)
- 9.0 **AGREEMENTS**
 - 9.1 Lease Agreement – Town of Millet and Millet Soccer Association

10.0 CORRESPONDENCE

- 10.1 Millet Library Board Minutes – November 12, 2019
- 10.2 Millet in Bloom Minutes – November 12, 2019
- 10.3 Friends of Millet in Bloom Society – Co-Op Community Spaces Grant Application

11.0 NEW BUSINESS

- 11.1 Millet Library – Library Board Appointment
- 11.2 Millet Little P.I.P.S. – Hall Waiver
- 11.3 Millet Little P.I.P.S. – Financial Support
- 11.4 Chamber Luncheon – Invitation
- 11.5 Policy #1 – Use of Town Owned Vehicles and Equipment
- 11.6 Policy #2 – Department Reporting Policy
- 11.7 Policy #50 – Development Fee Policy – Rescind
- 11.8 Policy #57 – Safety Code Fee Policy – Rescind
- 11.9 Millet in Bloom – International Challenge

12.0 CLARIFICATION OF AGENDA

13.0 CLOSED SESSION

14.0 ADJOURNMENT