



**REGULAR AGENDA  
January 8, 2020  
6:00 p.m.  
COUNCIL CHAMBERS  
TOWN OF MILLET  
ADMINISTRATION OFFICE**

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**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 December 11, 2019 - Regular Council Minutes

**6.0 DELEGATIONS – NONE**

**7.0 REPORTS –**

7.1 Councillor Report

**8.0 BYLAWS –**

8.1 Bylaw 2019/14 -Millet Tourism Committee Rescind 2017/02 (all three readings)

8.2 Bylaw 2020-01 – Temporary Borrowing Bylaw (all three readings)

**9.0 AGREEMENTS – NONE**

**10.0 CORRESPONDENCE-**

10.1 Alberta Municipal Affairs – MSI

10.2 Millet Tourism Committee – December 11, 2019 Minutes

10.3 The Bethany Group – Minutes, October 2, 2019

**11.0 NEW BUSINESS –**

- 11.1 Policy 63 - Rescind
- 11.2 Wetaskiwin Chamber - Luncheon
- 11.3 Millet Library - Request
- 11.4 Millet Library - Appointment
- 11.5 Wetaskiwin Sports Hall of Fame – Invitation
- 11.6 Millet School Inventory

**12.0 CLARIFICATION OF AGENDA**

**13.0 CLOSED SESSION – NONE**

**14.0**

**15.0 ADJOURNMENT**