



**REGULAR AGENDA
TOWN OF MILLET
GoToMeeting
Public Access Code: TBA
June 10th, 2020
3:00 p.m.**

1.0 CALL TO ORDER

2.0 PUBLIC HEARING – NONE

3.0 ADDITIONS AND ADOPTION OF AGENDA

4.0 ADOPTION OF MINUTES

- 4.1 May 27th, 2020 - Regular Council Minutes
- 4.2 June 5th, 2020 – Special Meeting of Council

5.0 DELEGATIONS - NONE

6.0 REPORTS

- 6.1 Councillor Storey Report – May 31, 2020
- 6.2 Budget Variance Report – as of March 31, 2020
- 6.3 Monthly Bank Reconciliation Report – February 29, 2020
- 6.4 Monthly Bank Reconciliation Report – March 31, 2020
- 6.5 Monthly Bank Reconciliation Report – April 30, 2020

7.0 BYLAWS - NONE

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE

- 9.1 Town of Millet Library Board Minutes – April 14, 2020

10.0 NEW BUSINESS

- 10.1 E-Council
- 10.2 Tax Waivers – Lakeside Meadows
- 10.3 Town of Millet/County of Wetaskiwin Intermunicipal Committee (IC)
- 10.4 Library Board Appointment
- 10.5 Library Board Appointment

11.0 CLARIFICATION OF AGENDA

12.0 CLOSED SESSION

Council will also be discussing privileged information regarding Land 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.

- 12.1 Land
- 12.2 Land

13.0 ADJOURNMENT