



**REGULAR AGENDA
TOWN OF MILLET
GoToMeeting
Public Access Code: TBA
June 24th, 2020
3:00 p.m.**

1.0 CALL TO ORDER

2.0 PUBLIC HEARING – *Bylaw 2020-11 Lakeside Meadows Revised Area Structure Plan and Bylaw 2020-12 Land Use Bylaw*

3.0 ADDITIONS AND ADOPTION OF AGENDA

4.0 ADOPTION OF MINUTES

4.1 June 10th, 2020 - Regular Council Minutes

5.0 DELEGATIONS - NONE

6.0 REPORTS

6.1 Monthly Bank Reconciliation Report – May 31, 2020

6.2 Millet Fire Department Report – May 2020

6.3 Utility Aging Analysis Report – Director of Finance

6.4 Councillor Sadorozney Report – March – May 2020

7.0 BYLAWS

7.1 Bylaw 2020-11 – Land Use Bylaw Amendment (second and third readings)

7.2 Bylaw 2020-12 – Lakeside Meadows Rezoning (second and third readings)

7.3 Bylaw 2020-13 – Town of Millet Notification Bylaw (all three readings)

7.4 Bylaw 2020-14 – Business Mastercard Guarantee

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE

- 9.1 Millet in Bloom – Minutes – Tuesday, April 14, 2020
- 9.2 Millet in Bloom – Minutes – Tuesday, May 12, 2020

10.0 NEW BUSINESS

- 10.1 Standard Operating Guidelines – Town of Millet Fire Department
- 10.2 Lions Club of Millet – Proposed Drive-in Theater
- 10.3 Town of Millet - Rescind State of Local Emergency
- 10.4 Town of Millet - Garage Sales
- 10.5 Town of Millet - Relaunch Plan
- 10.6 Policy #31 – Town of Millet Capital Equipment Replacement Policy
- 10.7 Communities in Bloom - Request

11.0 CLARIFICATION OF AGENDA

12.0 CLOSED SESSION

Council will also be discussing privileged information regarding Legal and 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 Legal
- 12.2 Land
- 12.3 Land

13.0 ADJOURNMENT