



**REGULAR AGENDA
TOWN OF MILLET
GoToMeeting
Public Access Code: TBA
May 13th, 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 April 22nd, 2020 - Regular Council Minutes

5.0 DELEGATIONS

5.1 Mike Krim – Tanmar Consulting – PowerPoint Presentation

6.0 REPORTS

6.1 Councillor Report – April 30, 2020

6.2 Enforcement Services Report – October 2019 – March 2020

6.3 Director of Finance – Utility Aging Analysis

6.4 Chief Administrative Officer Report – March – April 2020

7.0 BYLAWS

7.1 2020-06 – Property Tax Penalty Bylaw (all three readings)

7.2 2020-07 – Tax Bylaw (all three readings)

7.3 2020-08 – Emergency Management Bylaw (all three readings)

8.0 AGREEMENTS – *NONE*

9.0 CORRESPONDENCE

- 9.1 Town of Millet Library Board Minutes – February 11, 2020
- 9.2 Millet in Bloom Meeting Minutes – February 18, 2020
- 9.3 Millet in Bloom Memorandum – COVID-19 Event Cancellations April 17, 2020

10.0 NEW BUSINESS

- 10.1 New Policy - Town of Millet Personal Protective Equipment
- 10.2 Drone's World Photography Summer 2020 Proposal
- 10.3 Department Head Credit Cards
- 10.4 West Dried Meat Lake Regional Landfill Authority Meeting – April 6, 2020
- 10.5 Number of Municipal Councillors
- 10.6 E-Council
- 10.7 Parking (West) Concern – Manager of Enforcement Services

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