



**REGULAR AGENDA
TOWN OF MILLET
HUGO WITT ROOM - AGRIPLEX
5400 45th Avenue
September 23rd, 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 September 9th, 2020 - Regular Meeting of Council
- 4.2 September 16th, 2020 – Special Meeting of Council

5.0 DELEGATIONS - NONE

6.0 REPORTS

- 6.1 Millet Public Library – Manager’s Report
- 6.2 Monthly Bank Reconciliation – Month Ending August 31, 2020
- 6.3 Town of Millet Investment Summary – August 2020

7.0 BYLAWS - NONE

8.0 AGREEMENTS - NONE

9.0 CORRESPONDENCE

- 9.1 Town of Millet – Library Board Minutes – June 9th, 2020

10.0 NEW BUSINESS

10.1 Request for Decision – Council Meeting Dates for November and December 2020

10.2 Invitation - Capital Region Assessment Services Commission – Annual Meeting

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

13.0 ADJOURNMENT