



**SPECIAL MEETING OF COUNCIL  
TOWN OF MILLET  
VIA GOTOMEETING  
December 22<sup>nd</sup>, 2020  
3:00 p.m.**

**PRESENT: ATTENDED VIA GOTOMEETING**

DEPUTY MAYOR	Doug Peel
COUNCILLORS	Vicki Pyle Robin Brooks Carol Sadoroszney Mike Storey Pat Garrett
C.A.O.	Lisa Schoening
LEGISLATIVE ASSISTANT	Heather Hughes
PRESS	NONE
GALLERY	NONE

**ABSENT (with regret):**

MAYOR	Tony Wadsworth
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**1.0 CALL TO ORDER:**

The Special Meeting of Council was called to order by Deputy Mayor Peel at 3:02 p.m.

**2.0 ADOPTION OF AGENDA:**

<b>Res #454/20 Agenda</b>	Moved by Councillor Brooks that the agenda is hereby adopted, as presented.
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*CARRIED*

<b>Res #455/20 Temporary Adjournment</b>	Moved by Councillor Storey that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session to discuss Item 3.1 pursuant to Section 23 (1)(a), Section 27 (1)(a) and Section 24 (1)(a) of the Freedom of Information and Protection of Privacy Act, at 3:03 p.m.
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*CARRIED*

**3.0** **CLOSED SESSION***3.1 Legal*

*Councillor Sadoroszney connected to meeting at 3:06 p.m.*

<b>Res #456/20 Reconvene</b>	Moved by Councillor Sadoroszney that the Regular Council Meeting reconvene from Closed Session at 3:20 p.m.
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*CARRIED*

<b>Res #457/20 ICF Agreement</b>	Moved by Councillor Brooks that Council accept the proposal from the County of Wetaskiwin for the Intermunicipal Collaboration Framework (ICF) agreement effective January 1, 2021 for a two-year term.
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*CARRIED*

**4.0** **ADJOURNMENT:**

The Special Meeting of Council was adjourned at 3:21 p.m.

***THESE MINUTES ADOPTED BY COUNCIL THIS 13<sup>th</sup> DAY OF JANUARY 2021.***

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**DEPUTY MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**