



**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**Wednesday, September 9, 2009**  
**5:00 p.m.**  
**COUNCIL CHAMBERS**  
**TOWN OF MILLET**  
**ADMINISTRATION OFFICE**

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**1.0 CALL TO ORDER**

**2.0 PUBLIC HEARINGS –**

**3.0 ADDITIONS AND ADOPTION OF AGENDA**

**4.0 ADOPTION OF MINUTES**

4.1 Regular Council Meeting –August 26, 2009

**5.0 APPOINTMENTS and DELEGATIONS –**

5.1 Virginia Lehman – FCSS

5.2 Millet Lions Club Park Committee

**6.0 REPORTS**

6.1 August, 2009 Bank Reconciliation Report

6.2 August, 2009 Investment Summary Report

6.3 August, 2009 Cheque Listings

6.4 August, 2009 Budget Variance Report

Resolution required for approval of all reports.

**7.0 BYLAWS –**

7.1 Bylaw 95/13 – Establish Ambulance Services – Rescind

7.2 Bylaw 99/13 – Regulation of Emergency Medical Services – Rescind

7.3 Bylaw 2009/03 – Traffic Amendment

**8.0 AGREEMENTS –**

8.1 –RRD Waste

**9.0 CORRESPONDENCE –**

9.1 Honourable Judge Ernest J.M. Walter – Change in Electoral Boundaries

**10.0 NEW BUSINESS**

10.1 Rescinded Policies

10.2 November-December Meetings

**11.0 EXECUTIVE SESSION –**

**12.0 ADJOURNMENT**