

AGENDA REGULAR MEETING OF COUNCIL

Wednesday, September 23, 2009 5:00 p.m. COUNCIL CHAMBERS

TOWN OF MILLET ADMINISTRATION OFFICE

- 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 –September 9, 2009
- **5.0** APPOINTMENTS and DELEGATIONS –
- 6.0 REPORTS
 - 6.1 Council Report Verbal
 - 6.2 Public Works Report August, 2009
 - 6.3 School Board Report June 18, 2009 September 16, 2009
 - 6.4 C.A.O. Report August, 2009

Resolution required for approval of all reports.

- **7.0 BYLAWS**
 - 7.1 Bylaw 2009/11 RRD Waste
- 8.0 AGREEMENTS NONE

9.0 **CORRESPONDENCE – NONE**

10.0 **NEW BUSINESS**

- Wetaskiwin Early Learning and Child Care Centre Grand Opening City of Wetaskiwin Bylaw Hearing 10.1
- 10.2
- Fortis Franchise Fees 10.3

11.0 **EXECUTIVE SESSION –NONE**

12.0 **ADJ OURNMENT**