

# AGENDA REGULAR MEETING OF COUNCIL Wednesday, March 24, 2010 5:00 p.m. COUNCIL CHAMBERS TOWN OF MILLET ADMINISTRATION OFFICE

- 1.0 CALL TO ORDER
- 2.0 PUBLIC HEARINGS NONE
- 3.0 ADDITIONS AND ADOPTION OF AGENDA
- 4.0 ADOPTION OF MINUTES
  - 4.1 Regular Council Meeting –March 10, 2010
- 5.0 APPOINTMENTS AND DELEGATIONS NONE
- 6.0 REPORTS
  - 6.1 Recreation Report
  - 6.2 Fire Department Report

Resolution required for approval of all reports.

- **7.0 BYLAWS**
  - 7.1 2010/02 Safety Codes Bylaw

### 8.0 AGREEMENTS -

8.1 Millet Soccer Association Lease Agreement

# 9.0 CORRESPONDENCE – NONE

### 10.0 NEW BUSINESS

- 10.1 Safety Codes Fee Policy
- 10.2 Millet Library appointment correction
- 10.3 Council Allowance, Per Diem, Travel & Subsistence Policy
- 10.4 2010 Operating Budget
- 10.5 2010 Capital Budget
- 10.6 Public Meeting
- 10.7 May Council Meetings

### 11.0 EXECUTIVE SESSION – NONE

# 12.0 ADJ OURNMENT