



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, November 26, 2014
6:00 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 November 12, 2014 Minutes

5.0 APPOINTMENTS AND DELEGATIONS -

5.1 JEDI 2015 Strategic plan

6.0 REPORTS –

6.3 Library Managers Report

7.0 BYLAW- NONE

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE –

- 9.1 Yellowhead Regional Library Highlights
- 9.2 Millet Library - November 4 Minutes

10.0 NEW BUSINESS

- 10.1 County of Wetaskiwin - Invitation
- 10.2 Central Alberta Economic Partnership (CAEP) Membership

11.0 EXECUTIVE SESSION -

- 11.1 Personnel

12.0 ADJOURNMENT