



**AGENDA  
REGULAR MEETING OF COUNCIL  
Wednesday, February 25, 2015  
6:00 p.m.  
COUNCIL CHAMBERS  
TOWN OF MILLET  
ADMINISTRATION OFFICE**

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**1.0 CALL TO ORDER**

**2.0 PUBLIC HEARINGS – NONE**

**3.0 ADDITIONS AND ADOPTION OF AGENDA**

**4.0 ADOPTION OF MINUTES –**

4.1 February 11, 2015 Minutes

**5.0 APPOINTMENTS AND DELEGATIONS - NONE**

**6.0 REPORTS –**

- 6.1 Councillor Reports
- 6.2 Library Manager's Report
- 6.3 CAO Report

**7.0 BYLAW- NONE**

**8.0 AGREEMENTS – NONE**

**9.0 CORRESPONDENCE –**

9.1 Millet Library Board Minutes - January 13, 2015

**10.0 NEW BUSINESS**

10.1 Millet Library Board - Appointments

10.2 PIPS- hall Waiver

**11.0 EXECUTIVE SESSION -**

11.1 Land

11.2 Personnel

11.3 Land

**12.0 ADJOURNMENT**