



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, September 9, 2015
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 August 26, 2015 Minutes

5.0 APPOINTMENTS AND DELEGATIONS -

5.1 FCSS Cheque Presentations

6.0 REPORTS –

6.1 CAO Report

6.2 Investment Summary - August, 2015

6.3 Bank Reconciliation Report - August, 2015

6.4 Public Services Report - August/Sept, 2015

6.5 Enforcement Report

7.0 BYLAWS -

7.1 Bylaw 2015/04 - Fireworks Bylaw

8.0 AGREEMENTS –

8.1 FCSS Funding Agreement

9.0 CORRESPONDENCE – NONE

10.0 NEW BUSINESS

10.1 Millet & District Museum and Archives - Budget Request

10.2 Reserve bid

10.3 AUMA Meeting - RCMP

10.4 National Wall of Remembrance Association - Advertising

10.5 Canadian Pacific - AUMA Invitation

11.0 EXECUTIVE SESSION -

11.1 Land

12.0 ADJOURNMENT