



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, May 11, 2016
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 April 27, 2016 Minutes

5.0 DELEGATIONS - NONE

6.0 REPORTS –

- 6.1 CAO Report
- 6.2 Peace Officer Report
- 6.3 Millet Investment Summary
- 6.4 Bank Reconciliation Report

7.0 AGREEMENTS –

7.1 Genesis Reciprocal Insurance Exchange Subscriber Agreement

8.0 CORRESPONDENCE – NONE

9.0 NEW BUSINESS -

- 9.1 Change to Agenda Order
- 9.2 2016 Operating Budget
- 9.3 2016 Capital Budget
- 9.4 Mr. Jeff Wass - Community Peace Officer - Resignation
- 9.5 Millet Minor Ball - Insurance
- 9.6 Minister's Tour - MGA
- 9.7 Summer Meeting Dates
- 9.8 Summer Market - Permission for use of Town lands

10.0 BYLAWS

- 10.1 2016 Tax Rate Bylaw

11.0 EXECUTIVE SESSION - NONE

12.0 ADJ OURNMENT