



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, August 10, 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 July 13, 2016

5.0 DELEGATIONS -

5.1 Fire Chief - Blair Mohr

6.0 REPORTS –

6.1 Councillor Report

6.2 Public Services Report

7.0 BYLAWS - NONE

8.0 AGREEMENTS –

8.1 Wetaskiwin Regional Public Schools - Joint Use

9.0 CORRESPONDENCE –

- 9.1 Alberta Transportation - AMIP
- 9.2 CP Rail - Disclosure of Dangerous Goods

10.0 NEW BUSINESS -

- 10.1 Brownlee LLP - Ladies Invitational
- 10.2 A.U.M.A, - R.C.M.P. Meeting
- 10.3 JEDI - Strategic Planning Session
- 10.4 Prostate Cancer Canada - Proclamation
- 10.5 Wetaskiwin & District Heritage Museum - Sponsorship
- 10.6 Parachute - Canada's National Teen Driver Safety Week Proclamation
- 10.7 Policy 46 - C.A.O. Evaluation

11.0 EXECUTIVE SESSION -

- 11.1 - Land

12.0 ADJOURNMENT