



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, October 12, 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 September 28, 2016

5.0 DELEGATIONS - NONE

6.0 REPORTS –

- 6.1 Bank Reconciliation Report - September, 2016
- 6.2 Investment Summary - September, 2016
- 6.3 CAO Report
- 6.4 Budget Variance Report
- 6.5 Millet Fire Report

7.0 BYLAWS - NONE

8.0 AGREEMENTS –

- 8.1 Genesis Reciprocal Exchange Agreement
- 8.2 Curling Club Lease Agreement

9.0 CORRESPONDENCE –

9.1 Yellowhead Regional Library Board - Highlights

10.0 NEW BUSINESS -

10.1 CRASC - AGM

10.2 Fortis Franchise Fees

10.3 Reserve Bid

10.4 Millet & District Historical Society - Budget Request

11.0 EXECUTIVE SESSION - NONE

11.1 Personnel

12.0 ADJOURNMENT