

**AGENDA  
REGULAR MEETING OF COUNCIL  
Wednesday, November 9, 2016  
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 October 26 - Organizational Meeting

4.2 October 26 - Regular Meeting

**5.0 DELEGATIONS -**

5.1 Wetaskiwin Chamber Of Commerce

5.2 JEDI Budget

**6.0 REPORTS –**

6.1 Councillor's Reports

6.2 Bank Reconciliation Report

6.3 Investment Summary

6.4 Millet Fire Report

**7.0 BYLAWS - NONE**

**8.0 AGREEMENTS – NONE**

**9.0 CORRESPONDENCE –**

- 9.1 Municipal Affairs - MSI Operating
- 9.2 County of Wetaskiwin - Organizational Meeting

**10.0 NEW BUSINESS -**

- 10.1 Pest Control Officer
- 10.2 Business Expense Policy
- 10.3 Wetaskiwin Fire Society - Invitation
- 10.4 JEDI -Budget

**11.0 EXECUTIVE SESSION -**

- 11.1 Land
- 11.2 Land

**12.0 ADJOURNMENT**