



**SPECIAL MEETING OF COUNCIL  
TOWN OF MILLET  
ADMINISTRATION OFFICE  
COUNCIL CHAMBERS  
December 28, 2016  
10:00am**

**PRESENT:**

Present at the meeting were:

MAYOR	Tony Wadsworth
COUNCILLORS	Vicki Pyle Carol Sadoroszney Eleanor Pydde
CHIEF ADMINISTRATIVE OFFICER	Teri Pelletier
ABSENT (with regret)	Mike Storey Doug Peel Pat Garrett Lisa Schoening
GALLERY	NONE

**CALL TO ORDER:**

The meeting was called to order by Mayor Wadsworth at 10:03 a.m.

**ADDITIONS, DELETIONS AND ADOPTIONS OF AGENDA:**

<b>Res#_327/16 Agenda</b>	Moved by Councillor Sadoroszney that the agenda is hereby adopted, as presented.
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*CARRIED*

**EXECUTIVE SESSION:**

<b>Res#328/16 Adjournment</b>	Moved by Councillor Pydde that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 10:03a.m.
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*CARRIED*

<b>Res#329/16 Reconvene</b>	Moved by Councillor Pyle that the Regular Council meeting reconvene from Executive Session at 10:31 a.m.
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*CARRIED*

**AJOURNMENT:**

<b>Res#330/16 Adjournment</b>	Moved by Councillor Pydde that the Special Council meeting of December 28, 2016 is hereby adjourned at 10:31 a.m.
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*CARRIED*

*THESE MINUTES ADOPTED BY COUNCIL THIS 11th DAY OF January, 2016*

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*MAYOR*

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*CHIEF ADMINISTRATIVE OFFICER*