



**AGENDA  
REGULAR MEETING OF COUNCIL  
Wednesday, January 25, 2017  
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 January 11, 2107 Minutes

**5.0 APPOINTMENTS AND DELEGATIONS -**

5.1 Fran Bethell - RCMP

**6.0 REPORTS –**

**7.0 BYLAWS -**

**8.0 AGREEMENTS – NONE**

**9.0 CORRESPONDENCE-**

9.1 Municipal Affairs - Danielle Larivee

9.2 Municipal Affairs - Shayne Anderson

**10.0 NEW BUSINESS -**

- 10.1 MPC Representative
- 10.2 Acting C.A.O.
- 10.3 Millet & District Seniors - Hall Waiver
- 10.4 CRASC Appointments
- 10.5 Millet School Closure - Hall Waiver

**11.0 EXECUTIVE SESSION -**

- 11.1 Personnel
- 11.2 Land

**12.0 ADJOURNMENT**