



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, June 28, 2017
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 June 14, 2017 Minutes

5.0 DELEGATIONS – NONE

6.0 REPORTS –

6.1 Millet Fire Department Report – April, 2017

6.2 Millet Fire Department Report – May, 2017

6.3 Public Services Report – May, 2017

7.0 BYLAWS - NONE

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE-

9.1 Yellowhead Library Board - June, 2017

9.2 AUMA Board News

10.0 NEW BUSINESS -

- 10.1 Millet Library – Funding Request
- 10.2 Tri-Municipal Golf Tournament
- 10.3 West Dried Meat Lake Regional Landfill - Reserve

11.0 EXECUTIVE SESSION -

- 11.1 Personnel
- 11.2 Land

12.0 ADJOURNMENT