



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, November 8, 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 October 25, 2017 Minutes
- 4.2 October 25, 2017 Minutes
- 4.3 October 25 – Organizational Minutes

5.0 DELEGATIONS –

- 5.1 Wetaskiwin Chamber of Commerce

6.0 REPORTS –

- 6.1 Councilor Report
- 6.2 C.A.O. Report
- 6.3 Investment Summary
- 6.4 Bank Reconciliation
- 6.5 Enforcement Services Report

7.0 BYLAWS – NONE

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE-

- 9.1 County of Wetaskiwin – Organizational Meeting
- 9.2 Tourism Committee Minutes – June 14, 2017
- 9.3 Tourism Committee Minutes – August 9, 2017
- 9.4 Tourism Committee Minutes – August 30, 2017
- 9.5 WRPS Board of Trustees – Meeting Date

10.0 NEW BUSINESS –

- 10.1 County of Wetaskiwin – Christmas Party
- 10.2 Chamber of Commerce – Board Representation
- 10.3 CPO Trenholm – Revenue Donation
- 10.4 Town of Millet -Credit Card Policy
- 10.5 Town of Millet – Department Reporting Policy

11.0 EXECUTIVE SESSION – NONE

12.0 ADJOURNMENT