



**AGENDA  
REGULAR MEETING OF COUNCIL  
Wednesday, December 13, 2017  
6:00 p.m.  
COUNCIL CHAMBERS  
TOWN OF MILLET  
ADMINISTRATION OFFICE**

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**1.0 CALL TO ORDER**

7

**2.0 PUBLIC HEARINGS – NONE**

**3.0 ADDITIONS AND ADOPTION OF AGENDA**

**4.0 ADOPTION OF MINUTES –**

4.1 November 29, 2017 Minutes

**5.0 DELEGATIONS – NONE**

**6.0 REPORTS –**

6.1 CAO Report

6.2 Councillor Reports

6.3 Investment Summary – November, 2017

6.4 Bank Reconciliation Report – November, 2017

**7.0 BYLAWS – NONE**

**8.0 AGREEMENTS – NONE**

**9.0 CORRESPONDENCE-**

9.1 JEDI -Arbitration

9.2 JEDI – Revenue Sharing Allocation

9.3 Alberta Municipal Affairs - MSI

**10.0 NEW BUSINESS –**

- 10.1 Brownlee LLP – Emerging Trends
- 10.2 JEDI – Strategic Planning Session
- 10.3 JEDI – Economic Developers Training

**11.0 EXECUTIVE SESSION – NONE**

**12.0 ADJOURNMENT**