



**AGENDA  
REGULAR MEETING OF COUNCIL  
Wednesday, November 14, 2012  
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 Regular Council Meeting – October 24, 2012

**5.0 APPOINTMENTS AND DELEGATIONS –**

5.1 - JEDI

**6.0 REPORTS –**

- 6.1 Councillor Reports
- 6.2 Investment Summary – October, 2012
- 6.3 Bank Reconciliation Report – October, 2012
- 6.4 C.A.O. Report

**7.0 BYLAWS –**

7.1 Bylaw 2012-12 – Utility Bylaw

**8.0 AGREEMENTS – NONE**

**9.0 CORRESPONDENCE –**

9.1 2011 Financial Indicators

**10.0 NEW BUSINESS**

- 10.1 Solid Waste Management Policy
- 10.2 Great Kids Award
- 10.3 Al Kilborn – Resignation
- 10.4 Blair Mohr - Appointment
- 10.5 Utility Connection Policy
- 10.6 Millet Minor Hockey – Donation
- 10.7 JEDI – Strategic Plan and Budget
- 10.8 Millet Novice Minor Hockey – Request
- 10.9 Millet Skating Club

**11.0 EXECUTIVE SESSION – NONE**

**12.0 ADJOURNMENT**