



**AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, April 28, 2010
5:00 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 Regular Council Meeting –April 14, 2010

5.0 APPOINTMENTS AND DELEGATIONS – NONE

6.0 REPORTS

6.1 Council Reports

6.2 March 31, 2010 Bank Reconciliation Report

Resolution required for approval of all reports.

7.0 BYLAWS – NONE

8.0 AGREEMENTS – NONE

9.0 CORRESPONDENCE - NONE

10.0 NEW BUSINESS

- 10.1 Seniors Advisory Council for Alberta
- 10.2 Wetaskiwin & District Victim Services Fundraiser
- 10.3 McElhanney Consulting Services resolution
- 10.4 Loss Prevention Policy
- 10.5 West Central Planning – Master Agreement

11.0 EXECUTIVE SESSION – NONE

12.0 ADJOURNMENT