

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday July 8th, 2020
Town of Outlook Office Complex Council Chambers**

Items included in package are marked by an *

1. **Call to Order**
2. **Approval / Adoption of Agenda**
3. **Approval of Minutes**
 - a) Regular Meetings
June 24th, 2020 Regular Meeting of Council Minutes
 - b) Committee Meetings
July 2, 2020 Joint Health Committee Meeting Minutes
July 6, 2020 Committee of the Whole Meeting Minutes (1)
July 6, 2020 Committee of the Whole Meeting Minutes (2)
4. **Delegation(s)**
 - a) Susan & Gary Jebson 7:15p.m.-7:30 p.m.
5. **Bylaws**
 - a) Bylaw No. 11(2020) A Bylaw of the Town of Outlook to Provide for General Election Procedures for the Town of Outlook
 - b) Bylaw No. 19(2020) A Bylaw of the Town of Outlook to Repeal Certain Bylaws
6. **Communications (correspondence)**
 - a) Municipal Economic Enhancement Program (MEEP)
 - b) ICIP Project Statement Report
 - c) SAMA On-Site Inspection Update
 - d) Camp Outlook
 - e) Outlook Gymnastics Club
 - f) G. Anholt Letter
 - g) C. Adelman Letter
7. **Reports of Administration and Committees**
 - a) Financial Reports
 - b) Payment of Accounts
 - c) Chief Administrative Officer's Report
 - d) Assistant Administrator's Report
 - e) Public Works Report
 - f) Recreation Director's Report
8. **Unfinished Business**
 - a) Bids to Move Recycle Bales to Landfill
 - b) Landfill Scale Quotes
 - c) Sound Barrier Wall - Willow Place
 - d) Public Meeting Date
9. **New Business**
 - a) Utility Servicing Agreement Bids
 - b) Amendment to Landfill Operations Plan
10. **In-Camera**
 - a) Land
 - i) Landfill – Building
 - ii) Landfill – Trucking Dirt
 - iii) Mou (Land Swap)
 - b) Legal
 - c) Personnel
 - i) Summer Hours
11. **Adjournment**