Town of Outlook Agenda Regular Meeting of Council to be held at 7:00 p.m. Wednesday, September 25, 2024 Town of Outlook Office Complex Council Chambers

1. Call to Order

2. Approval / Adoption of Agenda

3. Consent Agenda

- 1) Approval of Minutes
 - i) Regular Meetings
 - September 11, 2024 Regular Council Meeting Minutes
 - ii) Committee Meetings September 18, 2024 Community Development Advisory Committee Meeting Minutes
- 2) Communications (correspondence for information only)
 - i) Stakeholder Letter
 - ii) Water Wolf AGM Ad
 - iii) Minister Approval of OCP and Zoning Bylaws
- 3) Staff Reports for information only
 - i) Community Development
 - ii) Public Works
- 4) Financial Reports
 - i) List of Accounts for Approval and Payroll Direct Deposits
 - ii) Bank Reconciliations August 2024

4. Public Hearings

5. Delegations

1) 7:30 Outlook Riverbank Rodeo Committee

6. Presentations and Recognitions

1) Proclamation – October is Donor's Choice Month

7. Bylaws

- 1) Bylaw No. 05 (2024) Public Disclosure Bylaw for 2nd and 3rd Readings
- 2) Bylaw No. 06 (2024) Animal Keeping Bylaw for 2nd Reading Only
- 3) Bylaw No. 07 (2024) Repeal of Certain Bylaws for 1st Reading Only

8. Communications Requiring Action or Decision

9. Reports of Administration, Staff and/or Committees Requiring Decision

10. Mayor and Councillor's Forum

11. Unfinished Business

1) EMP-015 Long Service Recognition

12. New Business

- 1) Non Arm's Length Payments
- 2) Appointment to Community Development Advisory Committee

13. In-Camera

1) Land

14. Adjournment

Town of Outlook -Regular Meeting Agenda - September 25, 2024