

**Town of Outlook  
Agenda  
Regular Meeting of Council  
to be held at 7:00 p.m. Wednesday, April 10, 2024  
Town of Outlook Office Complex Council Chambers**

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- 1. Call to Order**
- 2. Approval / Adoption of Agenda**
- 3. Consent Agenda**
  - 1) Approval of Minutes
    - i) Regular Meetings  
March 27, 2024 Regular Council Meeting Minutes
  - 2) Communications (correspondence for information only)
    - i) Central Area Transportation Committee AGM
    - ii) Landfill Gate Fee Request
    - iii) Community Garden Abatement Request
  - 3) Staff Reports for information only
  - 4) Financial Reports
    - i) List of Accounts and Payroll for Approval
    - ii) Bank Reconciliations
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
  - 1) Bylaw 07(2023) Community Plan Bylaw for 2<sup>nd</sup> Reading
  - 2) Bylaw 08(2023) Zoning Bylaw for 2<sup>nd</sup> Reading
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
  - 1) Initiate Tax Enforcement Process on Properties in Arrears as of March 31, 2024
  - 2) Approval of Capital Purchase of Public Works Half Tonne
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
  - 1) Policy EMP-013 Employee Pay and Hours of Work Policy
- 12. New Business**
  - 1) CAO Contract 2024-2028
  - 2) Non-Arm's Length Transactions
- 13. In-Camera (if necessary)**
  - 1) Land
  - 2) Legal
  - 3) Personnel
- 14. Adjournment**