

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, April 26, 2023
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
April 12, 2023 Regular Council Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) CMHC Housing Accelerator Fund Presentation
 - ii) Correspondence RM of Rudy – Thank You for Support Letter
 - 3) Staff Reports for information only
 - i) Jim Kook Recplex Facility Report
 - ii) Outlook Community Library Report
 - iii) Outlook Regional Landfill Report
 - 4) Financial Reports
 - i) List of Accounts and Payroll for Approval
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
- 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) Highway Mains Replacement Project
- 12. New Business**
 - 1) Appointment of Library Local Library Board Representative
 - 2) Appointment of Board of Revision Secretary
 - 3) Building Inspections Writeoffs
 - 4) Non-Arm's Length Payment - Grotheim
- 13. In-Camera (if necessary)**
 - 1) Land
- 14. Adjournment**