

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, April 9, 2025
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
March 26, 2025 Regular Council Meeting Minutes
 - ii) Special Meetings
April 2, 2025 Special Meeting of Council Meeting Minutes
 - iii) Committee Meetings
March 25, 2025 Joint Health Committee Meeting Minutes
March 31, 2025 Joint Protective Services Committee Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) Wheatland Library Annual General Meeting and Annual Report
 - ii) Ministry of Government Relations
 - 3) Staff Reports for information only
 - i) Reports of Administration
 - ii) Community Development Reports
 - iii) Public Works Reports
 - 4) Financial Reports
 - i) List of Accounts for Approval and Payroll Direct Deposits
 - ii) Bank Reconciliations March 2025
- 4. Public Hearings**
- 5. Delegations**
 - i) 7:45 pm Skytrail Trailblazer Committee
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw 03 (2025) A Bylaw to Form a Joint Health Committee for First Reading
- 8. Communications Requiring Action or Decision**
 - 1) Water Security Agency – Invitation to Westside Irrigation Rehabilitation Plan Open House
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Pet Bylaw Perks – Ad Discussion
 - 2) Joint Health Committee Audited Financial Statement 2024
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) Staff Compensation Approval
 - 2) Performance Review Form Update
 - 3) SUMA April 13 – 16, 2025
- 12. New Business**
 - 1) Non-Arm's Length Payments
 - 2) Social Media Policy Updates
 - 3) Semi-Annual Open House Date
- 13. In-Camera**
- 14. Adjournment**