

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, August 16, 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
July 19, 2023 Regular Council Meeting Minutes
 - ii) Committee Meetings
July 24, 2023 Cemetery Advisory Committee Meeting Minutes
July 25, 2023 Joint Health Committee Meeting Minutes
August 1, 2023 Outlook-Rudy Joint Protective Services Committee Meeting Minutes
 - 2) Communications (correspondence for information only)
 - 3) Staff Reports for information only
 - i) Assistant CAO Report
 - ii) Acting Recreation Director Report
 - iii) Library Report
 - 4) Financial Reports
 - i) List of Accounts and Payroll for Approval
 - ii) July 31 Bank Reconciliations
- 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**
 - 1) Landfill Decommissioning Report from Engineer
 - 2) Tender Results for Water Treatment Plant Upgrades and Recommendations
 - 3) CAO Report
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) Business arising from Joint Protective Services Committee Meeting
- 12. New Business**
 - 1) Former CP Rail Bed West of River
 - 2) Scotiabank iTrade Account
 - 3) Mobile Home Property Leases
 - 4) Storefront Enhancement Grant Application
- 13. In-Camera (if necessary)**
- 14. Adjournment**