

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, August 21, 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
July 17, 2024 Regular Council Meeting Minutes
 - ii) Committee Meetings
July 23, 2024 Joint Health Committee Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) SUMA – Targeted Sector Support Approval
 - 3) Staff Reports for information only
 - i) Assistant CAO Report
 - ii) Community Development Report
 - 4) Financial Reports
 - i) List of Accounts for Approval and Payroll Direct Deposits
 - ii) Bank Reconciliations July 2024
- 4. Public Hearings**
- 5. Delegations**
 - i) 7:30 pm – Skytrail Trailblazer Committee Proposal – Con Hammer
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Rescind 2nd and 3rd Readings of OCP (07(2023)) and Zoning (08(2023)) Bylaws
 - 2) Bylaw 07(2023) for 2nd and 3rd Readings
 - 3) Bylaw 08(2023) Zoning Bylaw for 2nd and 3rd Readings
- 8. Communications Requiring Action or Decision**
 - 1) Petition for a Public Meeting
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Policy PLA-005 Residential Housing Accelerator Fund Priorities
 - 2) Policy TAX-007 Multi-Residential Development Tax Incentive
 - 3) Fire Hall Project Manager
- 10. Mayor and Councillor’s Forum**
- 11. Unfinished Business**
 - 1) Fire Hall Lot Subdivision
- 12. New Business**
 - 1) Appointment of Building Official
 - 2) Non-Arm’s Length Transaction
 - 3) Outlook Riverbank Rodeo Lease
- 13. In-Camera**
- 14. Adjournment**