

**Town of Outlook  
Agenda  
Regular Meeting of Council  
to be held at 7:00 p.m. Wednesday, December 18, 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  
November 27, 2024 Regular Council Meeting Minutes
    - ii) Committee Meetings  
December 2, 2024 Cemetery Advisory Committee Meeting Minutes  
December 9, 2024 Joint Protective Committee Meeting Minutes  
December 11, 2024 Joint Health Committee Meeting Minutes
  - 2) Communications (correspondence for information only)
  - 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
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
- 8. Communications Requiring Action or Decision**
  - 1) One Time Grant – Community Safety and Well Being Follow Up
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
  - 1) Non Arm's Length Transaction – Husband
  - 2) Report from Committee of the Whole and Budget Committee Meetings
  - 3) Approval of Joint Health Committee 2025 Operations Budget
  - 4) Approval of Outlook-Rudy Joint Protective Services Committee 2025 Operations Budget and 2025-2034 Capital Plan
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
  - 1) 2025 Operations Budget Approval
  - 2) 2025-2034 Capital Plan Approval
- 12. New Business**
  - 1) 2025 Regular Meeting Dates
  - 2) Store Front Grant Application – Outlook Bakery
- 13. In-Camera**
  - 1) Land
- 14. Adjournment**