

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, December 20, 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
November 22, 2023 Regular Council Meeting Minutes
 - ii) Committee Meetings
November 21, 2023 Joint Protective Services Committee Meeting Minutes
October 24, 2023 Joint Health Committee Meeting Minutes
October 23, 2023 Cemetery Advisory Committee Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) Signed Memorandum of Understanding with RM of Rudy Regarding Roadway
 - ii) Municipal Revenue Sharing Grant Report Submission
 - iii) Ministry of Highways Additional Pedestrian Crossing Signage Highway 15
 - 3) Staff Reports for information only
 - i) Chief Administrative Officer Report
 - ii) Assistant CAO Report
 - iii) Community Development Reports
 - iv) Public Works Reports
 - 4) Financial Reports
 - i) List of Accounts and Payroll for Approval
 - ii) Bank Reconciliations
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw 10(2023) Animal Keeping Bylaw for 3rd Reading
 - 2) Bylaw 12(2023) Borrowing Bylaw for 2nd and 3rd Reading
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Executive Team Unused Vacation 2024
 - 2) Utilities in Arrears at Year End – Transfer to Taxes
 - 3) Balanced Scorecard Report
- 10. Mayor and Councillor’s Forum**
- 11. Unfinished Business**
 - 1) 2024 Salary Grid Approval
 - 2) Budget 2024
 - 3) 2024-2033 Capital Plan

12. New Business

- 1) Appointment of 2024 Committees of Council
- 2) Deputy Mayor Appointments for Remainder of Term
- 3) Tax Enforcement Procedure – 2022 Files

13. In-Camera (if necessary)

- 1) Land
- 2) Legal
- 3) Personnel

14. Adjournment