

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, December 8, 2021
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 24, 2021 Regular Meeting Minutes
 - 2) Communications (correspondence for information only)
 - 3) Staff Reports for information only
 - 4) Financial Reports
 - i) Bills and Accounts for Payment
 - ii) Payroll
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw No. 17(2021) Solid Waste Collection Bylaw
 - 2) Bylaw No. 18(2021) Landfill Operations Bylaw
- 8. Communications Requiring Action or Decision**
 - 1) Burrows Law – Sale of Quadra Building/Detail of Revenue Released from Sale in Fiscal Year
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Board and Committee Appointments
 - 2) Strategic Plan – Draft
 - 3) Proposed 2022 Salary Grid
 - 4) Utility Accounts with Outstanding Balances
 - 5) Non-Arm's Length Transactions
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
- 12. New Business**
 - 1) Policy EMP-005 Amendment
 - 2) Policy EMP-020 New
 - 3) Policy EMP-021 New
- 13. In-Camera (if necessary)**
- 14. Adjournment**