

**Town of Outlook  
Agenda  
Regular Meeting of Council  
to be held at 7:00 p.m. Wednesday, February 12, 2025  
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  
January 22, 2025 Regular Council Meeting Minutes
  - 2) Communications (correspondence for information only)
    - i) BJ Williams Email and Reply
    - ii) Skytrail Trailblazer Committee Introduction and Comments from Chairperson
    - iii) SAMA – AGM Ad
  - 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
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
  - i) Draft Bylaw 01 (2025 Sewer and Water Connection Bylaw) for 1<sup>st</sup> Reading Only
- 8. Communications Requiring Action or Decision**
  - 1) Household Glass Final Annual Report and Comparables
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
  - 1) Parallel Growth Agreement Update
  - 2) Targeted Sector Support – Final Report
- 10. Mayor and Councillor’s Forum**
- 11. Unfinished Business**
  - 1) Report on Progress of Strategic Plan Update – Including Survey Results
- 12. New Business**
  - 1) SUMA 2025 Registration
  - 2) CHIF Application Support
  - 3) Non-Arm’s Length Payments
- 13. In-Camera**
- 14. Adjournment**