

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, February 22, 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
February 8, 2022 Regular Council Meeting Minutes
 - ii) Committee Meetings
February 15, 2023 Community Development Advisory Committee Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) WaterWolf Forum Invitation and Agenda
 - ii) Outlook Female Junior U22 Team Application
 - iii) Central Area Transportation Planning Committee Newsletter
 - 3) Staff Reports for information only
 - i) Landfill Manager Report
 - ii) Town Foreman Report
 - iii) Jim Kook RecPlex Supervisor Report
 - iv) Library Manager Report
 - 4) Financial Reports
 - i) Bank Reconciliation January 2023
 - ii) Reserves Reconciliation January 2023
 - iii) List of Accounts for Approval and Payroll Automatic Deposits
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Recommendation from Community Development Advisory Committee – Green and Inclusive Community Buildings Grant Application Support
- 10. Mayor and Councillor’s Forum**
- 11. Unfinished Business**
 - 1) Tender Results Parcel A Plan 101429658 RM of Rudy
 - 2) Tender Results Lot A Block 57 Plan 87S46810
 - 3) Tender Results Lots 6, 7 and 8 Block 57 Plan 66S18537
 - 4) Tender Results Lot 4 Block MM Plan 101851499

12. New Business

- 1) Community Development Advisory Committee Appointment
- 2) SUMA 2023 Approval of Delegates, Appointment of Voting Delegates
- 3) Industrial Town Owned Raw Subdivided Land for Possible Sale
- 4) Rudy Landing Public Utility Voluntary Transfer of Ownership

13. In-Camera (if necessary)

14. Adjournment