

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, February 8, 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
January 25, 2023 Regular Council Meeting Minutes
 - ii) Committee Meetings
January 23, 2023 Cemetery Advisory Committee Meeting Minutes
January 4, 2023 Community Development Advisory Committee Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) River and Rail Thank You
 - ii) Equinox Theatre Group Thank You
 - 3) Staff Reports for information only
 - i) Recreation Director's Report
 - ii) EMO Coordinator Report
 - iii) February 3, 2023 MLA Meeting Briefing Notes
 - 4) Financial Reports
 - i) Payroll Direct Deposits
 - ii) List of Accounts for Approval
- 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) Pool Rate Recommendations from Community Development Advisory Committee
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) Snow Removal Policy PUB-001
 - 2) 7:30 pm Associated Engineering Presentation Regarding Induction Well Test Sites
 - 3) 7:45 pm Associated Engineering Presentation Regarding Water Treatment Plant Upgrades
- 12. New Business**
 - 1) Draft Town Hall Complex Parking Lot Designs for Information and Comment
 - 2) Application for U22 Junior Female Hockey Team
 - 3) Cemetery Committee Application
- 13. In-Camera (if necessary)**
- 14. Adjournment**