

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, January 22, 2025
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 8, 2025 Regular Council Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) Appreciation Invitation
 - ii) Farm Credit Agri Spirit Fund Final Report
 - 3) Staff Reports for information only
 - 4) Financial Reports
 - i) December 2024 Bank Reconciliations
 - ii) Bills and Accounts for Payment
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
- 8. Communications Requiring Action or Decision**
 - 1) Associated Engineering Letter – Skytrail Bridge
 - 2) Rivergrove Homes Letter Regarding HAF
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Strategic Plan Update
- 10. Mayor and Councillor’s Forum**
- 11. Unfinished Business**
- 12. New Business**
 - 1) Non-Arm’s Length Payments – Riverbend Industries
- 13. In-Camera**
- 14. Adjournment**