

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, January 28, 2026
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 14, 2026 Regular Council Meeting Minutes
 - ii) Committee Meetings
January 20, 2026 Community Development Advisory Committee Meeting Minutes
 - 2) Communications (correspondence for information only)
 - 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 Direct Deposits
- 4. Public Hearings**

8:00 PM Discretionary Use Development Application Lots 07 & 08 Block 09 Plan T6729
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
- 8. Communications Requiring Action or Decision**
 - 1) SUMA Convention April 12-15, 2026
 - 2) Water Security Agency Permit to Operate a Waterworks Renewal for Comment
 - 3) Sk Recycles Transition – Phase 2 Letter of Intent
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Parcel J Concepts Discussion
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) 2026 Operations Budget
 - 2) 2026-2035 Capital Plan
 - 3) Organizational Chart Approval
- 12. New Business**
 - 1) Policy PRO-001 Motor Vehicle Accident
 - 2) Policy EMP-006 Amendment Medical Leave Policy
 - 3) Policy EMP-021 Amendment Sick Leave Policy
 - 4) Policy EMP-007 Amendment to Bereavement Leave Policy
- 13. In-Camera**
 - 1) Land
- 14. Adjournment**