

**Town of Outlook  
Agenda  
Regular Meeting of Council  
to be held at 7:00 p.m. Wednesday, January 31, 2024  
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 10, 2024 Regular Council Meeting Minutes
    - ii) Committee Meetings  
December 19, 2023 Community Development Advisory Committee Meeting Minutes  
January 9, 2024 Joint Protective Services Committee Meeting Minutes  
January 29, 2024 Cemetery Advisory Committee Meeting Minutes  
January 30, 2024 Joint Health Committee
  - 2) Communications (correspondence for information only)
    - i) Ministry of Highways Information Regarding Highway 15 Ditches
  - 3) Staff Reports for information only
  - 4) Financial Reports
    - i) List of Accounts and Payroll for Approval
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
- 8. Communications Requiring Action or Decision**
  - 1) Disc Golf Course Set Up
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
  - 1) Change of Date for Public Hearing Regarding Zoning Bylaw
- 12. New Business**
- 13. In-Camera (if necessary)**
  - 1) Land
  - 2) Legal
  - 3) Personnel
- 14. Adjournment**