

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, January 8, 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
December 18, 2024 Regular Council Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) Municipal Revenue Sharing Grant Declaration Filed
 - 3) Staff Reports for Information Only
 - 4) Financial Reports
 - i) List of Accounts for Approval and Payroll Direct 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) Mann Street Development Update
 - 2) Report from Committee on Associated Engineering Projects
 - 3) Tax Arrears Advertisement
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) Conceptual Development Plan – Casa Boldt Consulting
- 12. New Business**
 - 1) Committee Appointments Library
 - 2) Committee Appointments Community Development Advisory
 - 3) Non Arm's Length Payments
 - 4) Strategic Plan Discussion and Preparation for Committee
- 13. In-Camera**
- 14. Adjournment**