

**Town of Outlook  
Agenda  
Regular Meeting of Council  
to be held at 7:00 p.m. Wednesday, July 14, 2021  
Town of Outlook Office Complex Council Chambers**

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- 1. Call to Order**
- 2. Approval / Adoption of Agenda**
- 3. Consent Agenda**
  - Approval of Minutes
    - i) Regular Meetings  
June 23, 2021 Regular Meeting Minutes
    - ii) Committee Meetings – June 16, 2021 Recreation Committee Meeting Minutes  
Communications (correspondence for information only)
      - i) None
  - Staff Reports for information only
    - ii) Assistance Administrator Report
    - iii) Public Works Report
    - iv) Recreation Director Report
  - Financial Reports
    - i) June 2021 Financial Report
    - ii) List of Accounts for Payment
    - iii) Direct Deposit Register
- 4. Public Hearings - none**
- 5. Delegations - none**
- 6. Presentations and Recognitions - none**
- 7. Bylaws**
  - i) Bylaw 07(2021) Zoning Bylaw Amendment for 1<sup>st</sup> Reading Only
- 8. Communications Requiring Action or Decision - none**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
  - i) Non Arm's Length Payment Voucher
  - ii) Line of Credit Application
  - iii) Trailer Court Abatements
  - iv) Clay Haul Tender Report and Award
  - v) Recreation Committee Appointments
  - vi) Cottage Rental Rates Review
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
  - i) Employment Policy 019 Leave Supplement Policy
- 12. New Business**
  - i) Capital Assets Disposals
- 13. In-Camera (if necessary)**
- 14. Adjournment**