

**Town of Outlook  
Agenda  
Regular Meeting of Council  
to be held at 7:00 p.m. Wednesday, July 17, 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  
July 26, 2024 Regular Council Meeting Minutes
    - ii) Committee Meetings  
July 11, 2024 Joint Protective Services Committee Meeting Minutes  
2024 Q2 Financial Report  
June 2024 Community Development Advisory Committee Meeting Minutes
  - 2) Communications (correspondence for information only)
    - i) Con Hammer – Skytrail and Response
    - ii) Barb Murphy – Tax Enforcement Response
    - iii) MLA Skoropad Thank You
  - 3) Staff Reports for information only
    - i) CAO Report
    - ii) Community Development Report
    - iii) Public Works Report
  - 4) Financial Reports
    - i) Bank and Reserve Reconciliations
    - ii) List of Accounts for Approval and Payroll Direct Deposits
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
  - 1) Report of Staff and Outlook-Rudy Fire and Rescue Milestones
  - 2) Presentation of Milestone not in attendance Monday July, 15
- 7. Bylaws**
  - 1) Bylaw No. 04 (2024) Election Bylaw for 2<sup>nd</sup> and 3<sup>rd</sup> Reading
- 8. Communications Requiring Action or Decision**
  - 1) SunWest School Division – OHS and Outlook Community Library Entrance
  - 2) Outlook & District Heritage Museum – Skytrail Bridge
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
  - 1) Arising from Joint Protective Services Committee – Recommendation
- 10. Mayor and Councillor’s Forum**
  - 1) Mayor Maureen Weiterman Statement
- 11. Unfinished Business**
  - 1) Closure of Lane – Sales Agreements Approval
- 12. New Business**
  - 1) Tender – 431 Park Avenue Briefing Note
  - 2) Declaration – Week of August 5 – 11, 2024 Rodeo Week in Outlook
- 13. In-Camera**
- 14. Adjournment**