

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, July 28, 2021
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
July 14th, 2021 Regular Meeting Minutes
 - ii) Special Meetings
 - iii) Committee Meetings
July 21st, 2021 Recreation Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) Eco Engineering Minutes of Settlement Release and Discontinuances – Final
 - ii) Correspondence Small Steps July
 - iii) Correspondence to Logan Drydale EMS Cottage
 - iv) Douslin Correspondence and Return
 - v) Correspondence Schinbein
 - vi) Letter Bartel July 21
 - vii) Mayor Weiterman to Chief Bear
 - 3) Staff Reports for information only
 - i) Chief Administrative Officer Report
 - ii) Utility Report
 - 4) Financial Reports
 - i) Quarterly Financial Statement
 - ii) Bills and Accounts for Payment
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw 04(2021) Briefing Note
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Outdoor Rink Completion
 - 2) Recreation Greenspace Planning
 - 3) Continuous Agenda Monitoring
 - 4) Strategic Plan
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) Policy Update EMP-020 Employee Group Benefits Policy
 - 2) Subdivision Updates
 - 3) MEEP Project Amendment – Civic Centre

12. **New Business**
 - 1) Banking Access
13. **In-Camera (if necessary)**
14. **Adjournment**