

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, June 14, 2023
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
May 24, 2023 Regular Council Meeting Minutes
 - 2) Communications (correspondence for information only)
 - 3) Staff Reports for information only
 - i) Public Works Report
 - ii) Recreation Director Report
 - iii) Assistant CAO Report
 - 4) Financial Reports
 - i) List of Accounts for Approval and Payroll
 - ii) May Bank Reconciliations
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw 01(2023) Landfill Operations Bylaw for 2nd Reading
 - 2) Bylaw 04(2023) Solid Waste Collection Bylaw - Presented for Second Reading at June 28th Meeting
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Non-Arm's Length Payment - Husband
 - 2) Presentation of Joint Protective Services Committee 2022 Audited Financial Statement – Recommendation from Committee
 - 3) Presentation of Joint Health Committee 2022 Audited Financial Statement – Recommendation from Committee
 - 4) Chief Administrative Officer Report
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) Derald Lease Agreement
- 12. New Business**
 - 1) 2023 Tax Abatements
 - 2) Sale of Lots 3, 4, 5 Block 69 to Ourera Investments Inc.
 - 3) Tax Enforcement
- 13. In-Camera (if necessary)**

14. Adjournment