

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, June 22, 2022
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
June 8, 2022 Regular Council Meeting Minutes
 - 2) Communications (correspondence for information only)
 - 3) Staff Reports for information only
 - i) Chief Administrative Officer Report
 - 4) Financial Reports
 - i) List of Accounts and Payroll for Approval
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw 10(2022) Fire Pit Bylaw
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Approval of Purchase of Rescue Van
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) Highway Water and Sewer Replacement – Preliminary Design
- 12. New Business**
 - 1) Draft 2021 Audited Financial Statement
 - 2) Commercial and Land Sales Policy
 - 3) Commercial and Industrial Tax Incentive Policies
 - 4) Residential Tax Incentive Policy
 - 5) Non Arm's Length Payment - Bruce
- 13. In-Camera (if necessary)**
- 14. Adjournment**