Town of Outlook Agenda Regular Meeting of Council to be held at 7:00 p.m. Wednesday, June 28, 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
 - June 14, 2023 Regular Council Meeting Minutes
 - ii) Committee Meetings
 - June 7, 2023 Community Development Advisory Committee 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

1) 7:15 pm Jared Udchic – Jensen Stromberg – Presentation of 2022 Audited Financial Statement

6. Presentations and Recognitions

7. Bylaws

- 1) Bylaw 01(2023) Landfill Operations Bylaw for 3rd Reading
- 2) Bylaw 05(2023) Zoning Bylaw for 1st Reading

8. Communications Requiring Action or Decision

1) Request to Take Down Pride Flag

9. Reports of Administration, Staff and/or Committees Requiring Decision

- 1) Landfill Manager Job Description
- 2) Protection Reserves
- Business Arising from Community Development Advisory Committee Meeting June 7 Sponsorship Packages

10. Mayor and Councillor's Forum

11. Unfinished Business

1) Paving Quotes for 2023

12. New Business

- 1) 2022 Audited Financial Statement Approval
- 13. In-Camera (if necessary)

14. Adjournment