

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, March 13, 2024
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
February 28, 2024 Regular Council Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) SUMA AGM Package
 - ii) WaterWolf Member Information
 - 3) Staff Reports for information only
 - 4) Financial Reports
 - i) List of Accounts and Payroll for Approval
 - ii) Statement of Reserves – February 2024
 - iii) February Bank Reconciliations
- 4. Public Hearings**
 - 1) 7:30pm – Hearing to Close a Public Lane
 - 2) 8:00pm – Hearing Regarding Discretionary Use 15 and 16 Reid Crescent
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw 07(2023) Official Community Plan
 - 2) Bylaw 08(2023) Zoning Bylaw
 - 3) Bylaw 01(2024) Council Procedures Bylaw
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
- 10. Mayor and Councillor’s Forum**
- 11. Unfinished Business**
 - 1) Grader Replacement Discussion
- 12. New Business**
 - 1) Non Arm’s Length Payment
 - 2) SUMA Convention Items
- 13. In-Camera (if necessary)**
 - 1) Land
 - 2) Legal
 - 3) Personnel
- 14. Adjournment**