

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, May 8, 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
April 24, 2024 Regular Council Meeting Minutes
 - ii) Committee Meetings
April 9, 2024 Joint Health Committee Meeting Minutes
April 30, 2024 Joint Health Committee Special Meeting Minutes
April 23, 2024 Joint Protective Services Committee Meeting Minutes
April 29, 2024 Cemetery Advisory Committee Meeting Minutes
 - 2) Communications (correspondence for information only)
 - 3) Staff Reports for information only
 - i) Chief Administrative Officer Report
 - ii) Public Works Report
 - 4) Financial Reports
 - i) List of Accounts and Payroll for Approval
- 4. Public Hearings**
- 5. Delegations**
 - 1) 7:30pm Conrad Hammer – Skytrail Discussion
 - 2) 7:45pm Mark Langager – Annual RCMP Report
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw 02(2024) Bylaw to Close a Road for 2nd Reading
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Joint Health Committee – Declaration - May 12-18 Outlook Health Centre Staff Appreciation Week
 - 2) Joint Protective Services Committee
 - 3) Non Arm's Length Payments
 - 4) Q1, 2024 Unaudited Financial Report
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
- 12. New Business**
 - 1) Storefront Enhancement Grant Application – Outlook Bakery
 - 2) Organizational Chart and Updated Job Descriptions

13. In-Camera (if necessary)

- 1) Land
- 2) Legal
- 3) Personnel

14. Adjournment