

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, November 22, 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
November 8, 2023 Regular Council Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) Water Wolf Annual General Meeting Report
 - ii) Application made by Locals to ADOPT
 - 3) Staff Reports for information only
 - 4) Financial Reports
 - i) List of Accounts for Approval including Payroll
 - ii) October Bank Reconciliations
 - iii) Reserves Statement
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw 10(2023) Animal Keeping Bylaw Holdover for 3rd Reading in December
 - 2) Bylaw 11(2023) Cemetery Operations Bylaw for 3rd Reading
- 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**
- 12. New Business**
 - 1) Records Destruction
 - 2) Municipal Revenue Sharing Annual Declaration
 - 3) Employee Gift Cards - Christmas
 - 4) Budget 2024 Presentation/Information
- 13. In-Camera (if necessary)**
 - 1) Land
 - 2) Legal
 - 3) Personnel
- 14. Adjournment**