

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, November 23, 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
November 9, 2022 Regular Council Meeting Minutes
 - ii) Committee Meetings
November 8, 2022 Joint Health Committee Meeting Minutes & Budget
November 16, 2022 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**
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw 20(2022) Borrowing Bylaw – Second and Third Readings
 - 2) Bylaw 21(2022) Public Notice Bylaw – First Reading
 - 3) Bylaw 22(2022) Joint Board of Revision Bylaw – First 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) Annual Municipal Revenue Sharing Grant Resolution
 - 2) Development Appeals Board Appointment
 - 3) Policy GG-004 Travel Rates
 - 4) Policy COU-001 Council Remuneration Policy
 - 5) Policy EMP-010 Cell Phone Reimbursement Policy
- 13. In-Camera (if necessary)**
 - 1) Land
- 14. Adjournment**