

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, November 6, 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
October 23, 2024 Regular Council Meeting Minutes
 - ii) Committee Meetings
October 30, 2024 Community Development Advisory Committee (CDAC) Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) Honorable Sean Fraser – Housing Accelerator Fund
 - 3) Staff Reports for information only
 - 4) Financial Reports
 - i) List of Accounts for Approval and Payroll Direct Deposits
 - ii) Bank Reconciliations October 2024
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
 - 1) Final Council Meeting for this Council
 - 2) Mayor Weiterman’s Final Words as Mayor
- 7. Bylaws**
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Outlook Amateur Sports – Lease Agreement Recommended by CDAC
 - 2) Van Raay Community Swimming Pool Update
- 10. Mayor and Councillor’s Forum**
- 11. Unfinished Business**
- 12. New Business**
 - 1) Rudy-Outlook Board of Revision Contract
 - 2) Non Arm’s Length Transactions
 - 3) Council Internal Survey Results - 2024
- 13. In-Camera**
 - 1) Land
 - 2) Legal
 - 3) Personnel
- 14. Adjournment**