

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, November 8, 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
October 25, 2023 Regular Council Meeting Minutes
 - ii) Committee Meetings
October 24, 2023 Joint Health Committee Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) Sasktel Infitit Fibre Construction
 - 3) Staff Reports for information only
 - i) Recreation Facility Report
 - 4) Financial Reports
- 4. Public Hearings**
 - 1) Submission of Minutes from Public Hearing November 7, 2023 Regarding Bylaws 07 and 08(2023)
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw 10(2023) Animal Keeping Bylaw for 2nd Reading
 - 2) Bylaw 11(2023) Cemetery Operations Bylaw for 2nd Reading
 - 3) Bylaw 12(2023) Long Term Borrowing Bylaw – Utility
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Award of Tender for Town Hall Complex Controls Upgrade
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) Review of Bids SE 20 29 08
 - 2) Review of Bids SW 20 29 08
 - 3) Review of Bids Lot 15 Block 47
- 12. New Business**
 - 1) Discussion of Long Term Borrowing
 - 2) Setting Dates for Regular Council Meetings for 2024
- 13. In-Camera (if necessary)**
 - 1) Land
 - 2) Legal
 - 3) Personnel
- 14. Adjournment**