### Town of Outlook Agenda Regular Meeting of Council to be held at 7:00 p.m. Wednesday, October 19, 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
    - September 28, 2022 Regular Council Meeting Minutes
- 2) Communications (correspondence for information only)
- 3) Staff Reports for information only
  - i) Superintendent of Public Works Report
  - ii) Recreation Director 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 19(2022) Emergency Measures Organization for First Reading
- 8. Communications Requiring Action or Decision
- 9. Reports of Administration, Staff and/or Committees Requiring Decision
  1) Non Arm's Length Transactions

#### 10. Mayor and Councillor's Forum

#### 11. Unfinished Business

1) Waste Disposal Agreement – Loraas Disposal

# 12. New Business

- 1) Appointment of Acting Mayor/Acting Deputy Mayor
- 2) Long Term Financing
- 3) Signing Authority
- 4) Emergency Measures Coordinator Appointment
- 13. In-Camera (if necessary)
- 14. Adjournment