

**Town of Outlook  
Agenda  
Regular Meeting of Council  
to be held at 7:00 p.m. Wednesday, October 25, 2023  
Town of Outlook Office Complex Council Chambers**

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- 1. Call to Order**
- 2. Approval / Adoption of Agenda**
- 3. Consent Agenda**
  - 1) Approval of Minutes
    - i) Regular Meetings  
October 11, 2023 Regular Council Meeting Minutes  
September 20, 2023 Community Development Advisory Committee Meeting Minutes
  - 2) Communications (correspondence for information only)
    - i) McIntosh Resignation Outlook District Health Foundation
  - 3) Staff Reports for information only
    - i) Administration Department Reports
    - ii) Public Works Department Reports
    - iii) Community Development Department Reports
  - 4) Financial Reports
    - i) List of Accounts and Payroll for Approval
    - ii) Quarterly Financial Statement as at September 30, 2023
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
  - 1) Bylaw 10(2023) Animal Keeping Bylaw for First Reading
  - 2) Bylaw 11(2023) Cemetery Bylaw for First Reading
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
  - 1) Long Term Borrowing Discussion and Process
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
  - 1) Reminder of Public Hearing to be held November 7, 2023 Regarding OCP (07) and Zoning (08) Bylaws
  - 2) Annual Report
- 12. New Business**
  - 1) Set Date for Budget Committee Meeting
  - 2) Council Annual Assessment Information
  - 3) Annual Strategic Plan Report Card
  - 4) Change of Date December Regular Meeting of Council
  - 5) Storefront Enhancement Grant Application - REMAX Shoreline Realty
- 13. In-Camera (if necessary)**
  - 1) Land
  - 2) Legal
  - 3) Personnel
- 14. Adjournment**