## Town of Outlook Agenda

## Regular Meeting of Council

## to be held at 7:00 p.m. Wednesday, October 26, 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
      - October 19, 2022 Regular Council Meeting Minutes
    - ii) October 6, 2022 Joint Protective Services Committee Meeting Minutes
    - iii) October 24, 2022 Cemetery Advisory Committee Meeting Minutes
    - iv) October 19, 2022 Community Development Advisory Committee Meeting Minutes
  - 2) Communications (correspondence for information only)
  - 3) Staff Reports for information only
    - i) Assistant CAO Report
    - ii) Recreation Facilities Report
    - iii) Community Library Report
    - iv) Utility 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 Planning Bylaw
- 8. Communications Requiring Action or Decision
  - Rocky Mountain Equipment Complaint Regarding Traffic Entering Property at the End of Christie Drive
  - 2) Outlook & District Regional Park Request to Contribute to Fill of Old Swimming Pool
  - 3) Small Modular Reactor Study Area Appointment of Council Representative
- 9. Reports of Administration, Staff and/or Committees Requiring Decision
  - 1) Recommendations from Cemetery Advisory Committee
  - 2) Discussions Arising from Community Development Advisory Committee
- 10. Mayor and Councillor's Forum
- 11. Unfinished Business
- 12. New Business
  - 1) Borrowing Source Agreement J Wright Construction
- 13. In-Camera (if necessary)
- 14. Adjournment