

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, September 22, 2021
Town of Outlook Office Complex Council Chambers**

- 1. Call to Order**
 - 1) Committee of the Whole Prior to the Meeting 5:30pm
 - 2) In Camera – Personnel 6:30pm
- 2. Approval / Adoption of Agenda**
- 3. Consent Agenda**
 - 1) Approval of Minutes
 - i) Regular Meetings
September 8, 2021 Regular Council Meeting Minutes
 - ii) Special Meetings
 - iii) Committee Meetings
 - 2) Communications (correspondence for information only)
 - i) CATPC Letter to Stakeholders
 - ii) Letters to Village Mayors Regarding Protective Services
 - 3) Staff Reports for information only
 - i) Chief Administrative Officer Report
 - 4) Financial Reports
 - i) Bills and Accounts For Payment (remove non-arm's length payment)
 - ii) August 31, 2021 Financial Statements
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
 - 1) Bylaw 10(2021) Joint Protective Services Agreement 2nd and 3rd Readings
 - 2) Bylaw 12(2021) Municipal Heritage Property 1st and 2nd Readings, Permission to Proceed, 3rd Reading
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Raw Water Intake Award of Supply Study
 - 2) Stormwater Outfalls – Award of Design
 - 3) Sale of 2021 Ford Fusion
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) Railyard Subdivision
 - 2) Strategic Plan
- 12. New Business**
 - 1) Policy EMP-005 Amendment – Statutory Holiday
 - 2) Policy EMP-0019 Employee Professional Development
 - 3) Recreation Committee Appointment

4) Non Arm's Length Transactions – Riverbend Industries

13. In Camera (if necessary)

1) Rise and Report from In Camera

14. Adjournment