

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday September 23, 2020
Town of Outlook Office Complex Council Chambers**

- 1. Call to Order**
- 2. Approval / Adoption of Agenda**
- 3. Approval of Minutes**
 - a) Regular Meetings
September 9, 2020 Regular Meeting Minutes
 - b) Special Meetings
September 17, 2020 Special Meeting of Council Minutes
 - c) Committee Meetings
September 16, 2020 Recreation Committee Meeting Minutes
- 4. Delegation(s)**
 - a) Daniel Gray, Urban Systems 7:15 p.m. (via zoom) (in-camera)
- 5. Bylaws**
 - a) Bylaw No. 26(2020) Code of Ethics Bylaw
- 6. Communications (correspondence)**
 - a) Bourassa & Associates Notice
 - b) WaterWolf Member Letter
 - c) WaterWolf District Planning Commission Executive Board Meeting Minutes – July 15, 2020
 - d) Outlook Stock Car Association Sponsorship
 - e) Ministry of Environment Re: Landfill Operations Plan
 - f) Civic Centre Request
 - g) ICIP Application Process
- 7. Reports of Administration and Committees**
 - a) Financial Reports
 - b) Payment of Accounts
 - c) Acting Administrator's Report
 - d) Public Works Report
 - e) Recreation Director's Report
 - f) Occupational Health and Safety Committee Minutes
- 8. Unfinished Business**
 - a) Handivan
 - b) Library
 - c) Street Assessment
 - d) ICDC Lease
- 9. New Business**
 - a) Jim Kook Recreation Complex Facility Booking Agreements
 - b) P. Machibroda Geotechnical Proposal
 - c) New Short-Term Disability Plan
- 10. In-Camera**
 - a) Land
 - b) Legal
 - c) Personnel
- 11. Adjournment**