

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, September 28, 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 14, 2022 Regular Council Meeting Minutes
 - ii) Committee Meetings
September 21, 2022 Community Dev. Advisory Committee Meeting Minutes
September 26, 2022 Cemetery Committee Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) Thank you from River and Rail
 - ii) Signed Agreement Sale of Closed Lane
 - 3) Staff Reports for information only
 - i) Chief Administrative Officer Report
 - ii) Library Manager Report
 - iii) Recreation Facilities Supervisor Report
 - iv) Landfill Manager Report
 - 4) Financial Reports
 - i) List of Accounts and Payroll for Approval
- 4. Public Hearings**
- 5. Delegations**
- 6. Presentations and Recognitions**
 - 1) Declaration – Donor’s Choice
- 7. Bylaws**
 - 1) Bylaw 17(2022) WaterWolf Planning District Agreement (2nd and 3rd Readings)
 - 2) Bylaw 18(2022) WaterWolf District Official Community Plan (2nd and 3rd Readings)
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Recommendations from Community Development Advisory Committee
 - 2) Salary Grid Adjustment
- 10. Mayor and Councillor’s Forum**
- 11. Unfinished Business**
 - 1) Joint Municipal Agreement Regarding Glass Recycling
- 12. New Business**
 - 1) Lease of Undeveloped Town Property
- 13. In-Camera (if necessary)**
- 14. Adjournment**