

**Town of Outlook  
Agenda  
Regular Meeting of Council  
to be held at 7:00 p.m. Wednesday, February 28, 2024  
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  
February 14, 2024 Regular Council Meeting Minutes
  - 2) Communications (correspondence for information only)
    - i) National Police Force – Request to Send Letter to Premier Moe
    - ii) Sarcan Agreement – Glass Recycling Program
  - 3) Staff Reports for information only
  - 4) Financial Reports
    - i) List of Accounts and Payroll for Approval
- 4. Public Hearings**
  - 1) March 13, 2024 Lane Closure & Discretionary Use Application
- 5. Delegations**
- 6. Presentations and Recognitions**
- 7. Bylaws**
  - 1) Bylaw 07(2023) Official Community Plan - 1<sup>st</sup> Reading Complete, Public Hearing Complete, Awaiting Zoning Bylaw Process
  - 2) Bylaw 08(2023) Zoning Bylaw - 1<sup>st</sup> Reading Complete, Public Hearing to be held April 9 7pm Outlook Town Hall Complex Courtroom
  - 3) Bylaw 01(2024) Council Procedures Bylaw for First Reading
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
  - 1) Permit to Operate a Waterworks and Permit to Operate a Sewage Works
- 10. Mayor and Councillor's Forum**
  - 1) WaterWolf Regional Planning Forum February 27, 2024 Report
- 11. Unfinished Business**
  - 1) Housing Accelerator Fund Budget and Workplan 2024-2027
- 12. New Business**
  - 1) Grader Options
- 13. In-Camera (if necessary)**
- 14. Adjournment**