

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, January 10, 2024
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
December 20, 2023 Regular Council Meeting Minutes
 - ii) Committee Meetings
December 19, 2023 Community Development Advisory Committee Meeting Minutes
 - 2) Communications (correspondence for information only)
 - i) Message from Intern VP of Towns
 - 3) Staff Reports for information only
 - i) Pest Control Officer 2023 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 07(2023) Community Plan Bylaw – 2nd Reading
 - 2) Bylaw 08(2023) Zoning Bylaw – Set 2nd Public Hearing Date
 - 3) Bylaw 12(2023) Bylaw to Incur a Debt – Ministerial Approval
 - 4) Bylaw 01(2024) Council Procedures Bylaw – Review
 - 5) Bylaw 02(2024) General Elections Procedures Bylaw – Review
- 8. Communications Requiring Action or Decision**
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Tax Enforcement
- 10. Mayor and Councillor’s Forum**
- 11. Unfinished Business**
 - 1) Housing Accelerator Fund
- 12. New Business**
 - 1) Employee Policies – Draft
 - 2) Chief Administrative Officer Annual Contract
- 13. In-Camera (if necessary)**
 - 1) Land
 - 2) Legal
 - 3) Personnel
- 14. Adjournment**