

**Town of Outlook
Agenda
Regular Meeting of Council
to be held at 7:00 p.m. Wednesday, March 27, 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
March 13, 2024 Regular Council Meeting Minutes
 - 2) Communications (correspondence for information only)
 - 3) Staff Reports for information only
 - i) Assistant Administrator Report
 - ii) Public Works Report
 - iii) Utility Report
 - iv) Community Development Report
 - v) Library Executive Report
 - vi) Recreation Facilities 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 01(2024) Council Procedures Bylaw
 - 2) Bylaw 07(2024) Official Community Plan Bylaw
 - 3) Bylaw 08(2024) Zoning Bylaw
- 8. Communications Requiring Action or Decision**
 - 1) Ministry of Government Relations- Education Property Tax Mill Rates
 - 2) Community Planning- Application for Subdivision Lot A Block 57
- 9. Reports of Administration, Staff and/or Committees Requiring Decision**
 - 1) Non-Arm's Length Payment
- 10. Mayor and Councillor's Forum**
- 11. Unfinished Business**
 - 1) Open House on April 18, 2024
- 12. New Business**
 - 1) Policy EMP-013 Employee Pay and Hourly Wage Policy Updates
 - 2) Policy EMP-025 Anti-Nepotism Policy
 - 3) Policy HAN-001 Handivan Policy Amendment
 - 4) Planning and Development Policies Related to Housing Accelerator Fund

13. In-Camera (if necessary)

- 1) Personnel

14. Adjournment