



VILLAGE OF FORT SIMPSON

AGENDA
REGULAR MEETING # RM03-2019
Visitors' Information Centre Theatre Room
Monday February 4, 2018 @ 7:00p.m.

- 1) Call To Order
- 2) Agenda Additions
- 3) Adoption of Agenda
- 4) Declarations of Interest
- 5) Councillor Absences
- 6) Delegations
 - a) RCMP
 - b) Mr. Loyal Letcher
- 7) Adoption of Minutes
 - a) RM01-2019 January 7, 2019
 - b) COW01-2019 January 14, 2019
- 8) Reports
 - a) Mayor Report
 - b) SAO Report
- 9) Tabled Items and Old Business
- 10) Committee Recommendations
- 11) New Business
 - a) Policy – Schedule of Fees and Rentals - Fitness Centre Memberships
 - b) Fluoridation of Water
- 12) Bylaws
- 13) Correspondence and Information
 - a) Moose Hide Mammals
 - b) Northern Arts and Cultural Centre
 - c) Fort Simpson Men's Recreation Hockey Association
- 14) Council Matters and Concerns
- 15) In Camera Matters
- 16) Adjournment