



VILLAGE OF FORT SIMPSON

AGENDA

COMMITTEE OF THE WHOLE MEETING # COW02-2019

Visitor Information Centre

Monday February 11, 2019 @ 7:00pm

- 1. Call to Order**
- 2. Agenda Additions**
- 3. Adoption of the Agenda**
- 4. Declaration of Interest**
- 5. Councillor Absences**
- 6. Reports**
 - a) SAO**
 - b) Finance**
 - c) Fire**
 - d) Recreation**
 - e) Library**
- 7. In Camera**
 - a) Contractual/Lease Matter**
- 8. Adjournment**