



VILLAGE OF FORT SIMPSON

AGENDA
REGULAR MEETING # RM05-2019
Visitors' Information Centre Theatre Room
Monday March 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
- 7) Adoption of Minutes**

- 8) Reports**
 - a) Mayor Report
 - b) SAO Report

- 9) Tabled Items and Old Business**

- 10) Committee Recommendations**
 - a) Public Works
 - b) Finance/Admin

- 11) New Business**
 - a) Appointment of Board of Revision for 2019
 - b) Revised 5 Year Capital Plan

- 12) Bylaws**

- 13) Correspondence and Information**

- 14) Council Matters and Concerns**
- 15) In Camera Matters – HR Committee**
- 16) Adjournment**