



## VILLAGE OF FORT SIMPSON

### AGENDA

REGULAR MEETING # RM06-2019  
Visitors' Information Centre Theatre Room  
Monday March 18, 2018 @ 7:00p.m.

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- 1) Call To Order
- 2) Agenda Additions
- 3) Adoption of Agenda
- 4) Declarations of Interest
- 5) Councillor Absences
- 6) Delegations
- 7) Adoption of Minutes
  - a) RM04-2019 February 18<sup>th</sup>, 2019
  - b) COW03-2019 March 11, 2019
- 8) Reports
  - a) Mayor Report
  - b) SAO Report
- 9) Tabled Items and Old Business
  - a) COW02-2019 February 11, 2019
- 10) Committee Recommendations
  - a) COW Recommendation – Airports North
- 11) New Business
- 12) Bylaws
  - a) Third Reading – Repeal of Bylaw 06-2014, The Fort Simpson Levy Collection of Charges Authorizing Rates for Rentals and Services
- 13) Correspondence and Information
- 14) Council Matters and Concerns
- 15) In Camera Matters
- 16) Adjournment