



## VILLAGE OF FORT SIMPSON

**AGENDA**  
**REGULAR MEETING # RM07-2019**  
**Visitors' Information Centre Theatre Room**  
**Monday April 1, 2019 @ 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**
  - a) RCMP
- 7) Adoption of Minutes**
  - a) RM06-2019      March 18, 2019
- 8) Reports**
  - a) Mayor Report
  - b) SAO Report
- 9) Tabled Items and Old Business**
- 10) Committee Recommendations**
  - a) Public Works
- 11) New Business**
  - a) Operations and Maintenance Contribution Agreement
  - b) Water and Sewer Services Contribution Agreement
- 12) Bylaws**
  - a) By-law Officer Appointment
  - b) Development Officer Appointment
- 13) Correspondence and Information**
- 14) Council Matters and Concerns**
- 15) In Camera Matters**
- 16) Adjournment**