



VILLAGE OF FORT SIMPSON

AGENDA
REGULAR MEETING # RM08-2019
Visitors' Information Centre Theatre Room
Monday April 15, 2019 @ 7:00p.m.

- 1) Call To Order**
- 2) Agenda Additions**
- 3) Adoption of Agenda**
- 4) Declarations of Interest**
- 5) Councillor Absences**
- 6) Delegations**
 - a) Mark Gerlock – Embridge
 - b) Charles Blythe
- 7) Adoption of Minutes**
 - a) RM05-2019 March 4, 2019
 - b) RM07-2019 April 1, 2019
 - c) COW04-2019 April 8, 2019
- 8) Reports**
 - a) Mayor Report
 - b) SAO Report
- 9) Tabled Items and Old Business**
- 10) Committee Recommendations**
- 11) New Business**
 - a) Community Public Infrastructure – Contribution Agreement
- 12) Bylaws**
- 13) Correspondence and Information**
 - a) GNWT – Land Use Permit Pre-Submission
- 14) Council Matters and Concerns**
- 15) In Camera Matters**
- 16) Adjournment**