



VILLAGE OF FORT SIMPSON

AGENDA

REGULAR MEETING # RM12-2019
Visitors' Information Centre Theatre Room
Monday June 17, 2019 @ 7:00p.m.

- 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) RM10-2019 – May 21, 2019
 - b) COW6-2019 – May 29, 2019
 - c) RM11-2019 – June 3, 2019
 - d) SM01-2019 – June 10, 2019
 - e) COW7-2019 – June 10, 2019
- 8) Reports
 - a) Mayor Report
 - b) SAO Report

- 9) Tabled Items and Old Business
 - a) Liquor Ration

- 10) Committee Minutes/Recommendations

- 11) New Business
 - a) Audited Financial Statement

- 12) Bylaws
 - a) 2019-005 Forgiveness of Debt – Third Reading
 - b) 2019-008 Council Procedures – Third Reading

- 13) Correspondence and Information

- 14) Council Matters and Concerns
- 15) In Camera Matters
- 16) Adjournment