



VILLAGE OF FORT SIMPSON

AGENDA
REGULAR MEETING # RM15-2019
Visitors' Information Centre Theatre Room
Tuesday August 6, 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) Byron Donovan - RCMP
 - b) Julia Tsetso
- 7) Adoption of Minutes
 - a) RM13-2019 July 2nd, 2019
 - b) COW08-2019 July 8th, 2019
 - c) RM14-2019 July 15th, 2019
- 8) Reports
 - a) Mayor Report
 - b) Acting SAO Report
- 9) Tabled Items and Old Business
 - a) Strategic Plan
- 10) Committee Minutes/Recommendations
- 11) New Business
 - a) Julia Tsetso – Re-zoning
 - b) CAP Contribution Agreement
 - c) Fitness Centre Air Conditioning
 - d) Rec Centre Sprinkle System Review and Recommendation
 - e) Community Planning
 - f) Bridge Study – Village position
- 12) Bylaws
- 13) Correspondence and Information
- 14) Council Matters and Concerns
- 15) In Camera Matters
 - a) Contract
 - b) Staff

c) Great Slave Helicopters
16) Adjournment