



VILLAGE OF FORT SIMPSON

AGENDA
REGULAR MEETING # RM16-2019
Visitors' Information Centre Theatre Room
Monday August 19, 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) RM15-2019 August 6th, 2019
 - b) COW09-2019 August 12, 2019
- 8) Reports**
 - a) Mayor Report
 - b) SAO Report
- 9) Tabled Items and Old Business**
- 10) Committee Minutes/Recommendations**
- 11) New Business**
 - a) Clean Up Clean Start - Contribution Agreement
 - b) Water Sewer Works Tender
 - c) Adoption - Strategic Plan
 - d) Bridge Study – Resolution
 - e) Designation Tower Road; Civic Number on Tower Road
 - f) Lot 584 Plan 3952 – Property Classification Change
 - g) Solicitor Recommendation re: Bellefontaine Matter
- 12) Bylaws**
- 13) Correspondence and Information**
 - a) GNWT – Fire Service Merit Awards
- 14) Council Matters and Concerns**
- 15) In Camera Matters**
 - a) Staff
- 16) Adjournment**