



VILLAGE OF FORT SIMPSON

AGENDA
REGULAR MEETING # RM18-2019
Visitors' Information Centre Theatre Room
Monday September 16, 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

- 8) Reports
 - a) Mayor Report
 - b) SAO Report

- 9) Tabled Items and Old Business
 - a) Bridge Resolution

- 10) Committee Minutes/Recommendations

- 11) New Business
 - a) Liidlii Kue – Forgiveness Request
 - b) Liidlii Kue – Letter of Support
 - c) Contract Award – Concrete Projects 2019 and 2020
 - d) Cooper Barging Service - Request

- 12) Bylaws

- 13) Correspondence and Information
 - a) NWT Community Government Accountability Framework 2017-2018 Report
- 14) Council Matters and Concerns

- 15) In Camera Matters
 - a) HR Committee (Staff - Professional Development)

- 16) Adjournment