



VILLAGE OF FORT SIMPSON

AGENDA
REGULAR MEETING # RM21-2019
Visitors' Information Centre Theatre Room
Monday November 4, 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) Ron Antoine – Double A Ventures
- 7) Adoption of Minutes**
 - a) RM19 – October 7, 2019
 - b) BM01 – October 15, 2019
- 8) Reports**
 - a) Mayor Report
 - b) SAO Report
- 9) Tabled Items and Old Business**
- 10) Committee Minutes/Recommendations**
- 11) New Business**
 - a) Dawn Bell-Isaiah – Community Hall Rental
 - b) Aurora College – Funding Request
- 12) Bylaws**
 - a) 2019-009 2020 Meetings Schedule – Third Reading
 - b) 2019-010 Bylaw #675 Amendment – Third Reading
- 13) Correspondence and Information**
- 14) Council Matters and Concerns**
- 15) In Camera Matters**
 - a) Contract Matter
- 16) Adjournment**