



VILLAGE OF FORT SIMPSON

AGENDA
REGULAR MEETING # RM22-2019
Visitors' Information Centre Theatre Room
Monday November 18, 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**

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

- 9) Tabled Items and Old Business**

- 10) Committee Minutes**
 - a) Recreation Committee
 - b) Community Development Committee

- 11) New Business**
 - a) Elizabeth Hardisty – Community Hall Rental Forgiveness
 - b) Policy Amendment – Schedule of Rates for Rentals and Services

- 12) Bylaws**

- 13) Correspondence and Information**

- 14) Council Matters and Concerns**

- 15) In Camera Matters**

- 16) Adjournment**