



VILLAGE OF FORT SIMPSON

AGENDA
REGULAR MEETING # RM23-2019
Visitors' Information Centre Theatre Room
Monday December 2, 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) Shane Thompson - MLA
- 7) Adoption of Minutes
 - a) RM21-2019 November 4
 - b) BM02-2019 November 12
 - c) RM22-2019 November 18
- 8) Reports
 - a) Mayor Report
 - b) SAO Report
- 9) Tabled Items and Old Business
 - a) Liquor Ration
- 10) Committee Minutes/Recommendations
- 11) New Business
 - a) ICIP Transfer Agreement – Chipseal Project
 - b) Liard River Bridge Resolution - NWTAC
 - c) Christmas Eve – Employee Half Day
 - d) Employee Christmas Bonus
- 12) Bylaws
- 13) Correspondence and Information
- 14) Council Matters and Concerns
- 15) In Camera Matters

16) Adjournment