



VILLAGE OF FORT SIMPSON

AGENDA
REGULAR MEETING # RM24-2019
Visitors' Information Centre Theatre Room
Monday December 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

- 10) Committee Minutes/Recommendations

- 11) New Business
 - a) Adoption 2019 Capital Plan Final Actuals
 - b) Adoption 2020 O&M Budgets – General and Water/Sewer
 - c) Adoption 2020-2024 Five Year Capital Plan
 - d) Lease Application – Old Recycling Depot Lot 671, R1, Plan 4409
 - e) Lease Application – Ski Hill Area re: Sketch
 - f) RFP and Terms of Reference 2020 Community Plan

- 12) Bylaws

- 13) Correspondence and Information

- 14) Council Matters and Concerns

- 15) In Camera Matters

- 16) Adjournment