



VILLAGE OF FORT SIMPSON

AGENDA

COMMITTEE OF THE WHOLE MEETING # COW01-2020

Visitor Information Centre

Monday February 10, 2019 @ 7:00pm

- 1. Call to Order**
- 2. Agenda Additions**
- 3. Adoption of the Agenda**
- 4. Declaration of Interest**
- 5. Councillor Absences**
- 6. Delegations**
 - a) P.R. Contracting**
 - b) Marti Lys – Community Wildfire Protection Plan**
- 7. Reports and Discussion Matters**
- 8. In Camera**
 - a) HR Committee Report**
- 9. Adjournment**